

OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

September 6, 2019

Dhruv Mehrotra MuckRock News, DEPT MR 79077 411A Highland Ave Somerville, Massachusetts 02144 79077-27267978@requests.muckrock.com

Subject: Freedom of Information Act Request No. 2019-IGFO-00223

Final Response

Dear Dhruv Mehrotra:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated August 20, 2019, seeking a listing of all investigations opened since 01-01-2017. DHS-OIG received your request on August 20, 2019.

DHS-OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within DHS.] In response to your request, a search of the DHS-OIG Office of Investigations was conducted. That search resulted in the enclosed records responsive to your request. We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

	_ page(s) are released in full (RIF);
30	_ page(s) are released in part (RIP);
	_ page(s) are withheld in full (WIF);
	_ page(s) were referred to another entity.

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Info	Privacy Act, 5 U.S.C. § 552a		
552(b)(1)	552(b)(5)	552(b)(7)(C)	552a(j)(2)
552(b)(2)	552(b)(6)	552(b)(7)(D)	552a(k)(2)

552(b)(3)	∑ 552(b)(7)(A)	552(b)(7)(E)	552a(k)(5)
552(b)(4)	552(b)(7)(B)	552(b)(7)(F)	Other:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions (b)(7)(A) of the FOIA further discussed below.

Exemption 7(A), 5 U.S.C. § 552(b)(7)(A)

Exemption 7(A) authorizes the withholding of "records or information compiled for law enforcement purposes . . . to the extent that production of such law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings." 5 U.S.C. § 552(b)(7)(A). DHS-OIG is invoking Exemption 7(A) to protect information pertaining to investigations within this list of narratives that include ongoing proceedings.

Although other exemptions may be applicable to these records, DHS-OIG is not in a position to assert other exemptions at this time since this matter is still pending. You may wish to submit a new FOIA request at a later date. OIG will then review the matter and provide a response in accordance with FOIA and Privacy Act requirements.

Appeal

You have the right to appeal this response. Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit DHS-OIG Office of Counsel Stop 0305

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¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

245 Murray Lane, SW Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison DHS-OIG Counsel STOP 0305 245 Murray Lane, SW Washington, DC 20528-0305

Phone: 202-981-6100 Fax: 202-245-5217

E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road - OGIS

College Park, MD 20740-6001

E-mail: ogis@nara.gov

Web: https://ogis.archives.gov

Telephone: 202-741-5770

Fax: 202-741-5769

Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

Glenn Lewis

Glenn Lewis

FOIA/PA Disclosure Specialist

30 page Spreadsheet PDF

Requester's Name:	Dhruv Mehrotra
FOIA/PA NO.:	2019-IGFO-00223
30	PAGES OF DOCUMENTS
PAGES are	e released in full (RIF);
30 PAGES are	e released in part (RIP);
PAGES are	e withheld in full (WIF);
EXE	MPTIONS CITED
(b)(7)(A)	

Complaint Number			Date Closed Occupation	Allegation Category	Allegation	Allegation Detail	Allegation Type	Allegation Status	Action Description
11507453	Closed	2/4/2015	3/28/2017 General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams		Admin Closure
(b) (7)(A) (b) (7)(A)									
	(b) (7)(A)								
11613509	Closed	6/9/2016	4/6/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft		Referred - No Reply
(b) (7)(A) 11616974	Closed	8/12/2016	4/22/2019 Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud		Referred - No Reply
(b) (7)(A)		-,,	,,_,,,	, , , , , , , , , , , , , , , , , , , ,					,
11701902	Closed	10/20/2016	3/28/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
11701902	Closed	10/20/2016	8/24/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft		Referred - No Reply
11703172	Closed	11/4/2016	12/6/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Proh bited personnel actions		Referred - No Reply
11703554	Closed	11/10/2016	5/9/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud		Referred - No Reply
I1703622 I1703724	Closed Closed	11/11/2016 11/14/2016	2/4/2019 8/1/2017 DHS Employee;	Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Grant Fraud Detainee / Prisoner / Suspect Related Abuse	Misapplication of US Government Funds Detainee	Misapplication of government funds Detainee		Referred - No Reply Referred - No Reply
11704910	Closed	11/30/2016	1/14/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Detaillee	Program Fraud / Theft		Referred - No Reply
11704966	Closed	12/1/2016	4/19/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud		Referred - No Reply
11705070	Closed	12/2/2016	11/15/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud		Referred - No Reply
11705147 11705846	Closed	12/3/2016 12/15/2016	7/19/2019 8/12/2019	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Program Fraud Management	Program Fraud Management		Referred - No Reply Referred - No Reply
11706112	Closed	12/19/2016	12/6/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Proh bited personnel actions		Referred - No Reply
11706402	Closed	12/21/2016	4/24/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography		Referred - No Reply
11706464 11706484	Closed Closed	12/22/2016 12/22/2016	5/18/2017 DHS Employee; 11/15/2017 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Unspec fied / Miscellaneous	Other (Explain in Narrative Field) Non-Criminal Misconduct		Referred - No Reply Referred - No Reply
11706493	Closed	12/22/2016	12/13/2017 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
11706561	Closed	12/23/2016	1/11/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity		Referred - No Reply
11706570	Closed	12/23/2016	7/5/2017 DHS Contractor:	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct		Referred - No Reply
11706570	Closed	12/23/2016	7/5/2017 DHS Contractor; 2/1/2017 DHS Employee:	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Non-Criminal Misconduct Ethics Violations		Referred - No Reply Referred - No Reply
11706813	Closed	1/3/2017	7/24/2017 DHS Contractor;	Civil Rights / Civil Liberties	Use of Force	Ethes violators from criminal	Use of Force		Referred - No Reply
11706871	Closed	1/3/2017	3/13/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related		Referred - No Reply
11707000	Closed	1/5/2017	3/30/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity		Referred - No Reply
(b) (7)(A)									
11707003	Closed	1/4/2017	2/28/2017 General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams		Referred - No Reply
11707021	Closed	1/5/2017	5/23/2017	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
11707085	Closed	1/6/2017	5/1/2018 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens		Referred - No Reply
11707086	Closed	1/6/2017	3/16/2017 DHS Employee;	Employee Corruption	Other Employee Corruption	Paletta	Other Employee Corruption		Referred - No Reply
11707151	Closed	1/9/2017	6/20/2017 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement /		Deliberate Disclosure of Classified / Law Enforcement / National Security		Admin Closure
11707155	Closed	1/9/2017	8/24/2018 DHS Employee;	Miscellaneous	National Security Related information Criminal Misconduct	Other Criminal Activity	Related information Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
11707158	Closed	1/9/2017	3/31/2017 State/Local Govt Employee:	Civil Rights / Civil Liberties	Use of Force	Other Criminal Activity	Use of Force		Referred - No Reply
11707239	Closed	1/1/2017	9/19/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	L festyle Anomalies	Lifestyle Anomalies		Referred - No Reply
14707252	et t	4/40/2047	44/02/0047 01/55	Miscellaneous	6		6		0.6
11707262	Closed	1/10/2017	11/22/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
11707287	Closed	1/10/2017	5/4/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics		Referred - No Reply
11707297	Closed	1/10/2017	6/1/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Referred - No Reply
(b) (7)(A)	Closed	1/10/2017	6/16/2017	Miscellaneous	Non-Criminal Misconduct	Management	Management		Referred - No Reply
							,		
11707441	Closed	1/11/2017	8/16/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
11707489	Closed	1/12/2017	11/7/2018 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material		Referred - No Reply
11707566	Closed	1/12/2017	3/8/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related		Referred - No Reply
11707617	Closed	1/13/2017	2/13/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Referred - No Reply
I1707655 I1707681	Closed Closed	1/15/2017 1/17/2017	3/9/2017 DHS Employee; 7/17/2018	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Qui Tams	Rude / Crude Treatment	Rude crude treatment Qui Tams		Referred - No Reply Referred - No Reply
11707681	Closed - Criminal Judicial	1/14/2017	9/29/2017 General Public:	Miscellaneous	Criminal Misconduct		Criminal Misconduct		Referred - No Reply
11707771	Closed	1/18/2017	4/23/2018 DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud		Referred - No Reply
11707787	Closed	1/18/2017	5/2/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
(b) (7)(A) 11707839	Closed	1/19/2017	2/16/2018 DHS Employee:	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
11707840	Closed	1/19/2017	2/16/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
11707843	Closed	1/19/2017	5/8/2017 DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy		Referred - No Reply
11707876 11707905	Closed	1/14/2017	3/6/2017 DHS Employee; 4/24/2017 DHS Employee:	Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee / Prisoner / Suspect Related Abuse		Smuggling Detainee / Prisoner / Suspect related Abuse		Referred - No Reply Referred - No Reply
11707967	Closed	1/9/2017	4/17/2017 DHS Employee;	Employee Corruption	Smuggling	Other	Other		Referred - No Reply
11707997	Closed	1/21/2017	7/27/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Proh bited personnel actions		Referred - No Reply
11708016	Closed	1/18/2017	5/12/2017 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
11708071	Closed	1/19/2017	5/5/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
(b) (7)(A)									
11708122	Closed	1/23/2017	5/12/2017 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		0.6
11708122	Closed	1/23/2017	4/25/2017 General Public; 4/25/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Program Fraud / Thert Detainee Reported Sexual Abuse / Sexual Assault		Referred - No Reply Referred - No Reply
11708180	Closed	1/24/2017	3/8/2018	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
11708196	Closed	1/23/2017	8/14/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
11708197	Closed	1/23/2017	2/10/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
11708199	Closed	1/19/2017	8/18/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal		Referred - No Reply
11708200	Closed	1/23/2017	2/13/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct		Referred - No Reply
11708208 11708209	Closed	1/24/2017	9/1/2017 DHS Employee; 6/18/2019 Alien (Not Detainee);	Employee Corruption Miscellaneous	Other Employee Corruption Criminal Misconduct	Abuse / Violence	Other Employee Corruption Abuse / Violence		Admin Closure Referred - No Reply
11708209	Closed	1/25/2017	6/20/2019 Allen (Not Detainee); 6/20/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority		Referred - No Reply
11708237	Closed	1/24/2017	1/18/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements		Referred - No Reply
11708238	Closed	1/24/2017	8/2/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
11708273 11708274	Closed Closed	1/24/2017 1/24/2017	3/3/2017 DHS Employee; 9/14/2017 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Employee Misconduct General Employee Misconduct General	Employee Misconduct General Employee Misconduct General		Referred - No Reply Admin Closure
11708274	Closed	1/24/2017	3/6/2017 DHS Employee; 3/6/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
11708278	Closed	1/24/2017	5/16/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct		Referred - No Reply
11708351	Closed	1/24/2017	1/11/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply

11708385	Closed	1/27/2017	8/7/2017 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11708406	Closed	1/27/2017	5/31/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11708470	Closed	1/30/2017	6/17/2019 General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1708473 I1708490	Closed	1/19/2017	2/14/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
	Closed	1/30/2017	7/28/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11708557	Closed	1/27/2017	12/20/2017 DHS Employee:	Employee Corruption	Bribery		Bribery	Referred - No Reply
11708576	Closed	1/31/2017	9/6/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Admin Closure
(b) (7)(A)	Closed	1/31/201/	3/0/2018 Dil3 Lilipioyee,	CIVII RIGHTS / CIVII CIDELLIES	Other Civil Rights/Civil Liberties		Other Civil Nights and Civil Liberties	Admin Closure
(D) (7)(A) 11708621	Closed	1/31/2017	3/13/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
12700021	ciosco	1,31,201	3/13/2017 Bris Employee,	Wiscontineous	Suspenses Activity (Criminal y Non-Criminal Wisconducty		Suspicious receivity (criminal resolution)	ramm crosure
11708635	Closed	1/31/2017	6/13/2017 Alien (Not Detainee): DHS	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
			Employee;		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
11708666	Closed	2/1/2017	10/13/2017 State/Local Govt Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11708692	Closed	2/1/2017	5/25/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Fa lure to Safeguard / Unauthorized Release of	Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply
						Information		
11708728	Closed	1/30/2017	2/13/2017 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Admin Closure
11708786	Closed	1/19/2017	4/4/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11708915		2/6/2017	5/10/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply Referred - No Reply
11708915	Closed	2/3/2017 2/4/2017	7/6/2017 DHS Employee; 5/30/2017 DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply Referred - No Reply
11708919	Closed	2/4/2017	5/30/2017 DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	кетеггеа - по керіу
11708926	Closed	2/6/2017	5/30/2017 DHS Employee:	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)	Closed	2/0/2017	5/30/2017 bil3 Elliployee,	CIVII RIGHTS / CIVII CIDELLIES	bellal of Rights / Due Frocess		Definal of Figures due process	Kererrea - No Kepiy
(b) (7)(A)								
(b) (7)(A)	Closed	2/4/2017	9/1/2017 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Property	Property	Referred - No Reply
11708954	Closed	2/3/2017	10/23/2017 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Referred - No Reply
11708976	Closed	2/5/2017	11/4/2017 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
(-) (-)(-)								
(b) (7)(A)								
11709114	Closed	2/8/2017	DHS Contractor;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - Reply Requested
11709115	Closed	2/8/2017	4/27/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - No Reply
11709129	Closed	2/8/2017	3/5/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11709163 11709184	Closed	2/4/2017	9/6/2017 6/22/2017 DHS Contractor:	Employee Corruption Miscellaneous	Bribery Suspicious Activity (Criminal / Non-Criminal Misconduct)		Bribery Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11709184	Closed	2/9/2017	6/22/2017 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Kererrea - No Kepiy
11709203	Closed	2/8/2017	4/25/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
(b) (7)(A)	Closed	2/0/2017	4/23/2018 DII3 Limployee,	wiscenarieous	Criminal Wisconduct	Cilia Forlography	Cilia portiography	Referred - No Reply
11709326	Closed	2/9/2017	9/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of	Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply
12703320	Closed	2/3/2027	3/4/2010 DIIS Employee,	Wildericous	Non Cimila Miscordace	Information	Tandre to saregulary organization received of mornistion	neieries nonepiy
(b) (7)(A)								
11709459	Closed	2/10/2017	7/18/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11709504	Closed	2/10/2017	2/28/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Referred - No Reply
11709504 11709612	Closed Closed	2/10/2017 2/6/2017	2/28/2019 DHS Employee; 7/24/2017 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unauthorized Access to DHS Computers / Networks	Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11709612		2/6/2017	7/24/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unauthorized Access to DHS Computers / Networks	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1709612 I1709693		2/6/2017 2/16/2017	7/24/2017 DHS Employee; 7/10/2017 DHS Employee;					
11709612 11709693 11709700	Closed Closed Closed	2/6/2017 2/16/2017 2/6/2017	7/24/2017 DHS Employee; 7/10/2017 DHS Employee; 7/31/2017 DHS Employee;	Miscellaneous Employee Corruption Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption Criminal Misconduct	False Statements	Suspicious Activity (Criminal/Non-Criminal Misconduct) Other Employee Corruption False statements	Referred - No Reply Referred - No Reply Referred - No Reply
11709612 11709693 11709700 11709702	Closed	2/6/2017 2/16/2017	7/24/2017 DHS Employee; 7/10/2017 DHS Employee;	Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption		Suspicious Activity (Criminal/Non-Criminal Misconduct) Other Employee Corruption	Referred - No Reply Referred - No Reply
11709612 11709693 11709700 11709702 (b) (7)(A)	Closed Closed Closed Closed	2/6/2017 2/16/2017 2/6/2017 2/12/2017	7/24/2017 DHS Employee; 7/10/2017 DHS Employee; 7/31/2017 DHS Employee; 3/28/2017 DHS Employee;	Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption Criminal Misconduct Smuggling	False Statements Narcotics	Suspicious Activity (Criminal/Non-Criminal Misconduct) Other Employee Corruption False statements Narcotics	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
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11709612 11709693 11709690 11709700 11709700 11709700 11709907 (b) (7)(A) 11710191 11710191 11710193 11710214 11710213 11710214 11710215 11710230 11710230 11710237 11710247 11710259 11710259 11710259 11710259 11710313 11710331 11710331 11710331 11710331	Closed	2/6/2017 2/16/2017 2/16/2017 2/13/20	7/24/2017 DHS Employee; 7/10/2017 DHS Employee; 7/31/2017 DHS Employee; 3/28/2017 DHS Employee; 3/28/2017 DHS Employee; 3/28/2017 DHS Employee; 4/10/2017 DHS Employee; 9/25/2018 State/Local Govt Employee; 1/11/2018 DHS Employee; 1/16/2018 DHS Employee; 1/16/2017 DHS Employee; 1/17/2017 General Public; 1/17/2017 DHS Employee; 1/17/2017 DHS Employee; 1/17/2017 DHS Employee; 1/16/2019 DHS Employee; 1/16/2019 DHS Employee; 1/16/2019 DHS Employee; 1/16/2019 DHS Employee; 1/16/2017 DHS Employee; 1/17/2017 DHS Employee; 1/16/2017 DHS Employee;	Miscellaneous Employee Corruption Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption Criminal Misconduct Smuggling Grant Fraud Misconduct) Non-Criminal Misconduct Criminal Misconduct Sorbery - Good Guy Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Detainee Reported Sexual Abuse / Sexual Assault Program Fraud / Theft Criminal Misconduct Bribery Simplify Simpl	False Statements Narcotics Aliens Misapplication of US Government Funds Other Criminal Activity Narcotics Narcotics Narcotics Narcotics Urspec from Activity Abuse / Violence Urspec from Activity Ethics Violations - Non-Criminal Property Abuse / Violence	Suspicious Activity (Criminal/Non-Criminal Misconduct) Other Employee Corruption False statements Narcotics Aliens Misapplication of government funds Suspicious Activity (Criminal/Non-Criminal Misconduct) Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Narcotics Na	Referred - No Reply Admin Closure Referred - No Reply
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11709612 11709693 11709700 11709700 11709700 11709700 11709907 (b) (77(A) 11710191 11710193 11710213 11710214 11710215 11710230 11710230 11710237 11710247 11710259 11710259 11710259 11710259 11710313	Closed	2/6/2017 2/16/2017 2/16/2017 2/16/2017 2/13/20	7/24/2017 DHS Employee; 7/10/2017 DHS Employee; 7/31/2017 DHS Employee; 3/28/2017 DHS Employee; 3/28/2017 DHS Employee; 3/28/2017 DHS Employee; 4/10/2017 DHS Employee; 4/10/2018 State/Local Govt Employee; 7/11/2019 General Public; 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 3/16/2018 DHS Employee; 3/16/2018 DHS Employee; 3/16/2018 DHS Employee; 1/16/2019 DHS Employee; 1/17/2017 General Public; 1/17/2017 DHS Employee; 1/17/2017 DHS Employee; 1/17/2017 DHS Employee; 3/4/2019 DHS Employee; 3/4/2019 DHS Employee; 1/16/2019 DHS Employee; 1/16/2017 DHS Employee; 1/16/2019 DHS Employee; 1/16/2017 DHS Employee;	Miscellaneous Employee Corruption Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption Criminal Misconduct Smuggling Grant Fraud Misconduct Non-Criminal Misconduct Criminal Misconduct Bribery - Good Guy Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Detainee Reported Sexual Abuse / Sexual Assault Program Fraud / Theft Criminal Misconduct Coerced Sexual Contact Coerced Sexual Misconduct Sexual Misconduct Bribery Singuign Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)	False Statements Narcotics Aliens Misapplication of US Government Funds Other Criminal Activity Narcotics Narcotics Narcotics Narcotics Urspec field / Miscellaneous False Statements Other Criminal Activity Ethics Violations - Non-Criminal Property Abuse / Violence Abuse / Violence Abuse / Violence	Suspicious Activity (Criminal/Non-Criminal Misconduct) Other Employee Corruption False statements Narcotics Aliens Misapplication of government funds Suspicious Activity (Criminal/Non-Criminal Misconduct) Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Narcotics Nar	Referred - No Reply Admin Closure Referred - No Reply
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(b) (7)(A)								
11710795	Closed	3/2/2017	7/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
11710853	Closed	3/2/2017	5/31/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11710860 11710993	Closed	3/3/2017 3/3/2017	9/8/2017 DHS Employee; 4/9/2018 DHS Employee:	Civil Rights / Civil Liberties Miscellaneous	Other Civil Rights/Civil Liberties Suspicious Activity (Criminal / Non-Criminal Misconduct)		Other Civil Rights and Civil Liberties	Referred - No Reply Referred - No Reply
11/10993	Closed	3/3/201/	4/9/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	кетеггеа - по керіу
11711075	Closed	3/8/2017	7/25/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11711121	Closed	3/8/2017	5/1/2017 DHS Employee;	Misrellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
117111136	Closed	3/8/2017	12/29/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)	ciosca	3/0/2027	12/23/2017 Bris Employee,	civil lights / civil clocities	OJC OT TOTCE	Non Weapon Neided	Tron Treaport Newton	neiered noneply
11711175	Closed	3/7/2017	5/9/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Admin Closure
11711187	Closed	3/7/2017	6/13/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11711188	Closed	3/7/2017	3/17/2017 General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
(b) (7)(A)								
11711202	Closed	3/9/2017	10/19/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)								
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11711263	Closed	3/10/2017	12/12/2017	Miscellaneous	Non-Criminal Misconduct	Management	Management	Admin Closure
(b) (7)(A)								
11711314	Closed	3/11/2017	8/15/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11711314	Closed		9/21/2018 DHS Contractor; 9/21/2018 General Public:	Miscellaneous				Referred - No Reply
11/11360	Closed	2/23/2017	9/21/2018 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	кетеггеа - по керіу
11711367	Closed	3/10/2017	10/20/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11711392	Closed	3/13/2017	1/9/2018 DHS Employee:	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement /	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
11/11392	Ciosea	3/13/201/	1/9/2016 DH3 Employee;	Employee Corruption	National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	referred - No reply
11711403	Closed	3/10/2017	9/26/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
12722403	ciosca	3/10/101/	3/20/2017 Bris Employee,	Miscellaneous	Suspicious receivity (criminary non-criminar misconducty		Suspicious receiving (Community Note Community Miscorducty	neierred Horieply
11711420	Closed	3/13/2017	11/27/2017	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
11711454	Closed	3/10/2017	5/24/2018 DHS Employee:	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11711464	Closed	3/11/2017	5/8/2018 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Fa lure to Safeguard / Unauthorized Release of	Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply
		-,,	0, 0,			Information		,
11711486	Closed	3/14/2017	6/20/2017 General Public:	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Referred - No Reply
11711536	Closed	3/11/2017	8/22/2017 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11711565	Closed	3/13/2017	9/26/2018 General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11711572	Closed	3/14/2017	1/25/2018 Other Federal Govt Entity;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Referred - No Reply
11711693	Closed	3/17/2017	12/14/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11711698	Closed	3/16/2017	8/18/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11711724	Closed	3/14/2017	1/23/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A)								
11711732	Closed	3/17/2017	2/12/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11711771	Closed	3/18/2017	3/25/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
11711965	Closed	3/22/2017	9/27/2018 General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1711965 I1711968	Closed	3/20/2017	5/12/2017 DHS Employee;	Employee Corruption	Smuggling	General Fraud	Smuggling	Referred - No Reply
11711965			5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local			General Fraud		
I1711965 I1711968	Closed	3/20/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local	Employee Corruption	Smuggling	General Fraud	Smuggling	Referred - No Reply
11711965 11711968 11711998	Closed Closed	3/20/2017 3/20/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption Employee Corruption	Smuggling Other Employee Corruption		Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply
I1711965 I1711968	Closed	3/20/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local	Employee Corruption Employee Corruption	Smuggling	Weapon Related - Intentional Firearm Shootings /	Smuggling	Referred - No Reply
11711965 11711968 11711998	Closed Closed	3/20/2017 3/20/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption Employee Corruption	Smuggling Other Employee Corruption		Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A)	Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity; 2/15/2018 DHS Employee; General Public;	Employee Corruption Employee Corruption ; Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force	Weapon Related - Intentional Firearm Shootings /	Smuggling Other Employee Corruption Firearms discharge	Referred - No Reply Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083	Closed Closed	3/20/2017 3/20/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption Employee Corruption	Smuggling Other Employee Corruption	Weapon Related - Intentional Firearm Shootings /	Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply
(b) (7)(A) (17)(283 (b) (7)(A)	Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Govt Employee; State/Local Govt Emily; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee;	Employee Corruption Employee Corruption ; Civil Rights / Civil Liberties Employee Corruption	Smuggling Other Employee Corruption Use of Force Smuggling	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100	Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity; 2/15/2018 DHS Employee; General Public;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct	Weapon Related - Intentional Firearm Shootings /	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100 11712135	Closed Closed Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee;	Employee Corruption Employee Corruption ; Civil Rights / Civil Liberties Employee Corruption	Smuggling Other Employee Corruption Use of Force Smuggling	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling	Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100 11712135 (b) (7)(A)	Closed Closed Closed Closed Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Emtly; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100 11712135 (b) (7)(A) 11712174	Closed Closed Closed Closed Closed Closed Closed Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Employee; State/Local Govt Employee; 6/15/2018 DHS Employee; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100 11712135 (b) (7)(A) 11712174 117121274	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/23/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Emtly; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712135 (b) (7)(A) 11712174 11712274 11712251	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Gout Employee; State/Local Gout Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 3/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712135 (b) (7)(A) 11712137 11712225 11712225 11712256	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Emtly; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 DHS Employee; 8/10/2017 DHS Employee; 1/14/2018 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of LE.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712135 (b) (7)(A) 11712174 11712275 11712225 11712225 11712226	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Employee; Sate/Local Goot Embloyee; General Public; 2/15/2018 DHS Employee; 6/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 11/14/2018 DHS Employee; 11/14/2018 DHS Employee;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Givil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Chill Rights/Civil Liberties	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties	Referred - No Reply Admin Closure Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712003 (b) (7)(A) 11712100 11712100 11712174 11712225 11712226 11712226 11712211	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Govt Employee; State/Local Govt Employee; State/Local Govt Employee; General Public; 2/15/2018 DHS Employee; 6/2017 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017 DHS Employee; 4/12/2017 DHS Employee; 1/14/2018 DHS Employee; 7/31/2017 DHS Employee; 7/31/2017 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights/Civil Libertles Non-Criminal Misconduct	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct	Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712063 (b) (7)(A) 11712100 11712105 (b) (7)(A) 11712174 11712275 11712251 11712267 11712276 11712276	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Employee; Sate/Local Goot Embloyee; General Public; 2/15/2018 DHS Employee; 6/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 11/14/2018 DHS Employee; 11/14/2018 DHS Employee;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Givil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Chill Rights/Civil Liberties	Weapon Related - Intentional Firearm Shootings / Discharges	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties	Referred - No Reply Admin Closure Referred - No Reply
13711965 13711968 13711998 13712042 (b) (7)(A) 13712083 (b) (7)(A) 13712135 (b) (7)(A) 13712134 13712274 13712225 13712225 13712235 13712235 13712235 13712235 13712235 13712235 13712235 13712331 13712331 13712331 13712331	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Govt Employee; State/Local Govt Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/328/2017 DHS Employee; 4/12/2017 DHS Employee; 4/12/2017 DHS Employee; 1/14/2018 DHS Employee; 1/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights/Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712063 (b) (7)(A) 11712100 11712105 (b) (7)(A) 11712174 11712275 11712251 11712267 11712276 11712276 11712276 117122353 (b) (7)(A) 11712382	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Employee; Sate/Local Goot Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 1/1/4/2018 DHS Employee; 8/14/2018 DHS Employee; 8/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2019 General Public;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Right; Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Coerced Sexual Contact	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Sexual abuse	Referred - No Reply Admin Closure Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712135 (b) (7)(A) 11712135 (b) (7)(A) 11712214 1171225 1171235	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Govt Employee; State/Local Govt Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/328/2017 DHS Employee; 4/12/2017 DHS Employee; 4/12/2017 DHS Employee; 1/14/2018 DHS Employee; 1/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights/Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712063 (b) (7)(A) 11712100 11712105 (b) (7)(A) 11712174 11712275 11712251 11712267 11712276 11712276 11712276 117122353 (b) (7)(A) 11712382	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Employee; Sate/Local Goot Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 1/1/4/2018 DHS Employee; 8/14/2018 DHS Employee; 8/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2019 General Public;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Right; Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Coerced Sexual Contact	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Sexual abuse	Referred - No Reply Admin Closure Referred - No Reply
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712135 (b) (7)(A) 11712135 (b) (7)(A) 11712214 1171225 1171235	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017 3/27/2017 3/27/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Entity; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 1/14/2018 DHS Employee; 1/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/26/2017 General Public; 9/25/2018 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Cvil Rights / Civil Liberties Non-Criminal Misconduct Criminal Misconduct Theft Program Fraud / Theft	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Program Fraud / Theft	Referred - No Reply
11711965 11711968 11711998 11712042 (b) (77)(A) 11712083 (c) (77)(A) 11712100 11712101 11712101 11712101 11712201 11712201 11712201 11712201 11712201 11712201 11712201 11712201 11712301 11712302 11712302 (b) (77)(A) 11712302 (c) (77)(A) 11712302	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017 3/27/2017 3/28/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Employee; State/Local Goot Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017 DHS Employee; 11/14/2018 DHS Employee; 11/14/2018 DHS Employee; 8/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/26/2017 General Public; 9/25/2018 Disaster Benefit Applicant; 8/29/2018 Alien (Not Detainee);	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Right; Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Coerced Sexual Contact Program Fraud / Theft False Personating of a DHS Employee	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Chill Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Program Fraud / Theft Impersonation	Referred - No Reply Admin Closure Referred - No Reply Admin Referred - No Reply Admin Closure
11711965 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712100 11712100 11712174 11712225 11712267 11712276 11712211 11712267 11712276 11712311 11712399 (b) (7)(A)	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017 3/27/2017 3/27/2017	5/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; State/Local Goot Entity; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 6/26/2019 General Public; 4/12/2017 8/10/2017 DHS Employee; 1/14/2018 DHS Employee; 1/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/26/2017 General Public; 9/25/2018 DHS Employee;	Employee Corruption Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Cvil Rights / Civil Liberties Non-Criminal Misconduct Criminal Misconduct Theft Program Fraud / Theft	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Program Fraud / Theft	Referred - No Reply
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11711965 11711968 11711968 11711998 11712042 (b) (7)(A) 11712083 (b) (7)(A) 11712083 (b) (7)(A) 11712174 11712275 11712275 11712276 11712276 11712276 11712276 11712276 11712276 11712276 11712276 11712276 11712289 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171249 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250 1171250	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Govt Emity; 2/15/2018 DHS Employee; Sate/Local Govt Emity; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 3/28/2017 DHS Employee; 3/28/2017 DHS Employee; 4/12/2017 DHS Employee; 1/13/4/2018 DHS Employee; 1/13/4/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/26/2017 DHS Employee; 6/13/2018 DHS Employee; 1/13/2018 DHS Employee; 1/13/2018 DHS Employee; 1/24/2017 DHS Employee; 5/13/2017 Alien Detainee; 1/2/2018 DHS Employee; 8/21/2019 Alien Detainee; 1/12/2018 DHS Employee; 8/21/2019 Alien Detainee; 1/12/2018 DHS Employee;	Employee Corruption Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Civil Rights / Civil Liberties Employee Corruption Civil Rights / Civil Liberties Employee Corruption Civil Rights / Civil Liberties Employee Corruption	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights/Civil Liberties Non-Criminal Misconduct Corrinal Misconduct Other Civil Rights/Civil Liberties Coerced Sexual Contact Smuggling Contract Fraud Other Civil Rights/Civil Liberties Smuggling Non-Criminal Misconduct Smuggling Use of Force Smuggling Use of Force Smuggling Ciriminal Misconduct	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity Other Criminal Activity Management Conflict of Interest	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of LE.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of LE.O. Component Data System(s) Sexual abuse Program Fraud / Theft Impersonation Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Other Civil Rights and Civil Liberties Sexual abuse Smuggling Conflict of Interest Other Civil Rights and Civil Liberties Smuggling Death Investigation Smuggling Use of Force Smuggling Abuse / Violence	Referred - No Reply Admin Closure Referred - No Reply
11711965 11711968 11711968 11711978 11712042 (b) (77)(A) 11712063 (c) (77)(A) 11712100 11712107 11712107 11712217 117122	Closed	3/20/2017 3/20/2017 3/21/2017 3/21/2017 3/21/2017 3/23/2017 3/23/2017 3/23/2017 3/24/2017 3/24/2017 3/24/2017 3/24/2017 3/27/2017 3/28/2017 3/29/2017 3/28/2017	\$/12/2017 DHS Employee; 7/26/2018 General Public; Sate/Local Goot Employee; Sate/Local Goot Employee; Sate/Local Goot Employee; General Public; 2/15/2018 DHS Employee; General Public; 9/28/2017 DHS Employee; 5/30/2019 DHS Employee; 5/30/2019 DHS Employee; 6/26/2019 General Public; 4/12/2017 DHS Employee; 1/1/4/2018 DHS Employee; 1/1/4/2018 DHS Employee; 8/14/2018 DHS Employee; 6/5/2018 DHS Employee; 6/5/2018 DHS Employee; 6/26/2017 General Public; 9/25/2018 DHS Employee; 6/13/2018 DHS Employee; 6/13/2018 DHS Employee; 12/4/2017 DHS Employee; 5/15/2017 DHS Employee; 5/15/2017 DHS Employee; 5/16/2017 DHS Employee; 1/1/2017 DHS Employee; 1/1/2017 DHS Employee; 1/1/2017 DHS Employee; 1/1/2018 DHS Employee; 1/1/2019 DHS Employee;	Employee Corruption Employee Corruption Final Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption	Smuggling Other Employee Corruption Use of Force Smuggling Criminal Misconduct Denial of Rights / Due Process Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights/Civil Liberties Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Corrimal Misconduct Corrimal Misconduct Corrimal Misconduct Corrimal Misconduct Corrimal Misconduct Other Civil Rights/Civil Liberties Coerced Sexual Contact Smuggling Non-Criminal Misconduct Other Civil Rights/Civil Liberties Smuggling Non-Criminal Misconduct Smuggling	Weapon Related - Intentional Firearm Shootings / Discharges Other Criminal Activity Other Criminal Activity Management Conflict of Interest Death Investigation	Smuggling Other Employee Corruption Firearms discharge Smuggling Unauthorized Use of L.E.O. Component Data System(s) Denial of rights due process Program Fraud / Theft Program Fraud / Theft Other Employee Corruption Criminal Misconduct Other Civil Rights and Civil Liberties Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s) Sexual abuse Program Fraud / Theft Impersonation Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Other Civil Rights and Civil Liberties Sexual abuse Smuggling Corflict of Interest Other Civil Rights and Civil Liberties Smuggling Death Investigation Smuggling Death investigation Smuggling Use of Force Smuggling	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply

11712665	Closed	4/3/2017	11/21/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11712723	Closed	4/4/2017	5/15/2017 DHS Employee:	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11712729	Closed	4/4/2017	9/22/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11712738	Closed	4/4/2017	1/11/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11712759	Closed	4/4/2017	9/8/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11712769	Closed	4/4/2017	11/28/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A) 11712798	Closed - Criminal Judicial	4/4/2017	3/7/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)	et t	4/5/2017	8/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Book to control of	Book to out out o	Referred - No Reply
(b) (7)(A)	Closed	4/5/2017	8/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	кетеггеа - по керіу
11712835	Closed	4/5/2017	5/8/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-,-,,			,	,,,,,,,	,
(b) (7)(A) 11712931	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11712932	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11712934	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11712942	Closed	3/31/2017	5/30/2018	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
(b) (7)(A)								
11712945 11713121	Closed Closed	4/6/2017 4/11/2017	4/6/2018 DHS Employee; 3/16/2018 DHS Employee:	Employee Corruption Miscellaneous	Embezzlement - Theft Criminal Misconduct		Embezzlement - Theft Criminal Misconduct	Referred - No Reply Referred - No Reply
11713121	Closed	4/11/2017	7/5/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
11713130	Closed	4/11/2017	2/14/2018 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11713154	Closed	12/7/2016	12/19/2018 General Public; State/Local	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
			Govt Employee;					
11713167 11713195	Closed Closed	4/11/2017 4/9/2017	4/25/2017 DHS Employee; 9/6/2017 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Use of Force Suspicious Activity (Criminal / Non-Criminal Misconduct)		Use of Force Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure Referred - No Reply
11713196	Closed	4/9/2017	5/1/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
11713211	Closed	4/12/2017	4/30/2018 DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11713249	Closed	4/10/2017	2/13/2019 DHS Contractor:	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11713250	Closed	4/10/2017	2/6/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11713271	Closed	4/11/2017	11/8/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11713274	Closed	4/11/2017	4/26/2019 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11713286	Closed	4/12/2017	4/19/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11713312	Closed	4/12/2017	9/27/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11713313 11713329	Closed	4/12/2017 4/13/2017	8/22/2017 DHS Employee; 4/27/2017 DHS Employee:	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11713329 11713332	Closed	4/13/2017 4/13/2017	4/27/2017 DHS Employee; 5/25/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft		Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Referred - No Reply
11713371	Closed	4/10/2017	9/11/2017 DISASTER BEHERIT Applicant; 9/11/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings /	Firearms discharge	Referred - No Reply
11/133/1	Closed	4/10/2017	3/11/2017 B113 Employee,	civil rights / civil ciberties	030 01 10100	Discharges	The different Be	ncicirca noncpiy
(b) (7)(A)								
11713387	Closed	4/14/2017	8/14/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A b) (6) 11713562	Closed	4/14/2017 4/19/2017	8/14/2018 DHS Employee; 1/9/2018 Grant Applicant;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Grant Fraud	Employee Misconduct General Misapplication of US Government Funds	Employee Misconduct General Misapplication of government funds	Referred - No Reply
(b) (7)(A b) (6) 11713562 (b) (7)(A)	Closed	4/19/2017	1/9/2018 Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	, ,,,	Misapplication of government funds	Referred - No Reply
(b) (7)(A b) (6) 1713562 (b) (7)(A) 11713664	Closed	4/19/2017 4/20/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Grant Fraud Criminal Misconduct	, ,,,	Misapplication of government funds Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713714	Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties	Grant Fraud Criminal Misconduct Denial of Rights / Due Process	, ,,,	Misapplication of government funds Criminal Misconduct Denial of rights due process	Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713714 11713755	Closed Closed Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct	, ,,,	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713714	Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; 6/19/2017 DHS Employee; Grant	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties	Grant Fraud Criminal Misconduct Denial of Rights / Due Process	, ,,,	Misapplication of government funds Criminal Misconduct Denial of rights due process	Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713714 11713755 11713756	Closed Closed Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017 4/21/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; Grant Applicant;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct	, ,,,	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713714 11713755	Closed Closed Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; 6/19/2017 DHS Employee; Grant	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption	, ,,,	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
(b) (7)(A b) (6) 177.3562 (b) (7)(A) 177.3664 177.3774 177.3756 177.3756 177.3766 177.3771 177.3830	Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/25/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; 6/19/2018 DHS Employee; 8/17/2018 DHS Contractor; 8/18/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling	Misapplication of US Government Funds	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A b) (6) 1713562 (b) (7)(A) 11713664 11713714 11713755 11713756 11713766 11713771	Closed Closed Closed Closed Closed Closed Closed Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017 4/21/2017 4/24/2017 4/24/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/19/2018 DHS Employee; 2/6/2018 DHS Employee; 8/17/2018 DHS Comtractor;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Miscellaneous Civil Rights / Civil Liberties	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	Misapplication of US Government Funds Failure to Safeguard / Unauthorized Release of	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A b) (6) 11713562 (b) (7)(A) 11713664 11713775 11713756 11713756 11713771 11713830 11713831	Closed	4/19/2017 4/20/2017 4/21/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/25/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; 6/19/2018 DHS Employee; 8/17/2018 DHS Contractor; 8/18/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling	Misapplication of US Government Funds	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A(b) (6) 11713562 (b) (7)(A) 11713664 11713716 11713755 11713756 11713756 11713771 11713830 11713831 (b) (7)(A)	Closed	4/19/2017 4/20/2017 4/21/2017 4/21/2017 4/21/2017 4/24/2017 4/24/2017 4/25/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 5/19/2017 DHS Employee; 5/19/2017 DHS Employee; 8/17/2018 DHS Employee; 8/17/2018 DHS Employee; 4/26/2017 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Non-Criminal Misconduct	Misapplication of US Government Funds Failure to Safeguard / Unauthorized Release of	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Failure to Safegaurd / Unauthorized Release of Information Activity	Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Admin Closure
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(b) (7)(Alb) (6) (17)(36) (7) (Alb) (6) (17)(36) (b) (7)(A) (17)(36) (b) (7)(A) (17)(36) (c) (d) (17)(37) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Closed	4/19/2017 4/20/2017 4/20/2017 4/21/2017 4/24/2017 4/24/2017 4/24/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/26/2017 4/27/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 4/23/2017 DHS Employee; 5/21/2017 DHS Employee; 5/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2018 DHS Employee; 8/17/2018 DHS Contractor; 8/28/2018 DHS Employee; 4/26/2017 DHS Employee; 4/26/2017 DHS Employee; 1/20/2018 DHS Contractor; 1/28/2018 DHS Employee; 1/21/2018 DHS Employee; 5/25/2017 DHS Employee; 5/25/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous	Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Smuggling Smuggling Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct	Misapplication of US Government Funds Failure to Safeguard / Unauthorized Release of Information Employee Misconduct General General Fraud Ethics Violations - Criminal	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Failure to Safegaurd / Unauthorized Release of Information Activity Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Bribery Employee Misconduct General Program Fraud / Theft General Fraud Ethics Violations - Criminal Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Sexual abuse Bribery - Good Guy Embezzlement - Theft Non-Criminal Misconduct Narcotics Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Off duty misconduct no violence	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A)b) (6) 171366 (b) (7)(A)b) (6) 171366 (b) (7)(A) 1713714 171375 171376 171376 171376 171376 1713830 1713831 (b) (7)(A) 1713839 1 (b) (7)(A) 1713849 1713849 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1713875 1714177 1714180 1714272 1714177 1714180 1714279 1714281 1714279 1714281 1714279 1714281	Closed	4/19/2017 4/20/2017 4/20/2017 4/21/2017 4/21/2017 4/24/2017 4/24/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/27/2017 4/25/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2018 DHS Employee; 8/17/2018 DHS Contractor; 8/28/2018 DHS Employee; 4/26/2017 DHS Employee; 4/26/2017 DHS Employee; 1/2017 DHS Employee; 1/2018 DHS Employee; 1/211/2018 DHS Employee; 5/8/2019 Dissatre Benefit Applicant; 10/1/2018 DHS Employee; 10/5/2018 DHS Employee; 5/8/2017 DHS Employee; 8/7/2017 DHS Employee; 8/7/2017 DHS Employee; 8/7/2017 DHS Employee; 8/7/2017 DHS Employee; 5/3/2017 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee; 7/16/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Miscel	Criminal Misconduct Denial of Rights / Due Process Crimianal Misconduct Other Employee Corruption Non-Crimianal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Singicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Corrected Sexual Contact Bribery - Good Givy Embezzlement - Theft Non-Criminal Misconduct Smuggling Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)	Misapplication of US Government Funds Failure to Safeguard / Unauthorized Release of Information Employee Misconduct General General Fraud Ethics Violations - Criminal	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Failure to Safegaurd / Unauthorized Release of Information Activity Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Bribery Employee Misconduct General Program Fraud / Theft General Fraud Ethics Violations - Criminal Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Sexual abuse Bribery - Good Guy Embezelement - Theft Non-Criminal Misconduct Narcotics Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(Ab) (6) 1713662 (b) (7)(Ab) (6) 1713662 (b) (7)(A) 1713664 (1713714 1713756 11713766 11713766 11713766 1171376 11713831 (b) (7)(A) 11713831 (b) (7)(A) 11713839 (b) (7)(A) 11713849 11713849 11713875 11713979 11714010 11714076 1171	Closed	4/19/2017 4/20/2017 4/20/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/25/2017 4/25/2017 4/25/2017 4/25/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 5/1/2017 4/27/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2018 DHS Employee; 8/17/2018 DHS Employee; 8/17/2018 DHS Employee; 8/17/2018 DHS Employee; 1/26/2018 DHS Employee; 1/26/2018 DHS Employee; 1/28/2018 DHS Employee; 1/28/2018 DHS Employee; 1/28/2018 DHS Employee; 1/28/2019 Disaster Benefit Applicant; 10/1/2018 DHS Employee; 10/1/2018 DHS Employee; 10/1/2018 DHS Employee; 1/27/2018 DHS Employee; 8/7/2017 DHS Employee; 8/7/2017 DHS Employee; 8/7/2017 DHS Employee; 5/8/2017 DHS Employee; 11/20/2018	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Uberties Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Uberties Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous	Grant Fraud Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smaggling Non-Criminal Misconduct Smaggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Coerced Sexual Contact Bribery-Good Guy Emibezzlement - Theft Non-Criminal Misconduct Smuggling S	Misapplication of US Government Funds Fallure to Safeguard / Unauthorized Release of Information Employee Misconduct General General Fraud Ethics Violations - Criminal Narcotics Other Non-Criminal Activity	Criminal Misconduct Denial of rights due process Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Failure to Safegaurd / Unauthorized Release of Information Activity Smuggling Suspicous Activity (Criminal/Non-Criminal Misconduct) Bribery Employee Misconduct General Program Fraud / Theft General Fraud Ethics Voliations - Criminal Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Sexual abuse Bribery - Good Guy Embezzlement - Theft Non-Criminal Misconduct Narcotics Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Off duty misconduct no violence Other Financial Program Fraud	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(Ab) (6) 11713662 (b) (7)(A) (17)(A) (1	Closed	4/19/2017 4/20/2017 4/20/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/24/2017 4/25/2017 4/25/2017 4/25/2017 4/26/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 4/27/2017 5/4/2017 5/4/2017 5/4/2017 5/4/2017 5/4/2017	1/9/2018 Grant Applicant; 1/26/2018 DHS Employee; 4/23/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2017 DHS Employee; 6/21/2018 DHS Employee; 8/17/2018 DHS Contractor; 8/28/2018 DHS Employee; 4/26/2017 DHS Employee; 4/26/2017 DHS Employee; 1/2017 DHS Employee; 1/28/2018 DHS Employee; 1/28/2018 DHS Employee; 1/28/2019 Disaster Benefit Applicant; 10/1/2018 DHS Employee; 10/1/2018 DHS Employee; 10/1/2018 DHS Employee; 10/1/2018 DHS Employee; 8/17/2017 DHS Employee; 8/17/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 5/3/2017 DHS Employee; 1/1/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Criminal Misconduct Denial of Rights / Due Process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Design Sported Sexual Abuse / Sexual Assault Smuggling Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Smuggling Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Other Financial Program Fraud Non-Criminal Misconduct	Misapplication of US Government Funds Fallure to Safeguard / Unauthorized Release of Information Employee Misconduct General General Fraud Ethics Violations - Criminal Narcotics Other Non-Criminal Activity	Misapplication of government funds Criminal Misconduct Denial of rights due process Criminal Misconduct Other Employee Corruption Non-Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Smuggling Failure to Safegaurd / Unauthorized Release of Information Activity Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Bribery Employee Misconduct General Program Fraud / Theft General Fraud Ethics Violations - Criminal Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Sexual abuse Bribery - Good Guy Enhezelement - Thet Non-Criminal Misconduct Narcotics Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct) Off duty misconduct no violence Other Financial Program Fraud Employee Misconduct General	Referred - No Reply Admin Closure Referred - No Reply

11714575	Closed	5/3/2017	8/17/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11714613 11714627	Closed Closed	5/3/2017 5/5/2017	10/19/2018 DHS Employee; 9/19/2017 DHS Contractor; DHS	Miscellaneous Employee Corruption	Non-Criminal Misconduct Smuggling		Non-Criminal Misconduct Smuggling	Referred - No Reply Referred - No Reply
11714631	Closed	5/7/2017	Employee; 7/10/2017 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Renly
11714641	Closed	5/5/2017	5/22/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Ethics violations - Noir-Chilling	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 11714646 (b) (7)(A)	Closed	5/8/2017	12/12/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Referred - No Reply
11714659	Closed	5/5/2017	4/24/2019	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
11714665	Closed	5/5/2017	11/2/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11714804 11714805	Closed Closed	5/8/2017 5/8/2017	11/28/2017 DHS Employee; 2/1/2019 DHS Employee:	Civil Rights / Civil Liberties Miscellaneous	Use of Force Criminal Misconduct	Other Criminal Activity	Use of Force Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11714805	Closed	5/8/2017 5/8/2017	2/1/2019 DHS Employee; 12/14/2017 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Other Criminal Activity Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11714885	Closed	5/10/2017	6/7/2017 DHS Employee;	Employee Corruption	Bribery	Other Criminal Activity	Bribery	Referred - No Reply
11714951	Closed	5/3/2017	12/14/2017 Anonymous Individual:	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11714952	Closed	5/3/2017	6/22/2017 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
11714970	Closed	5/5/2017	9/19/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11714980	Closed	5/11/2017	3/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
11714981	Closed	5/8/2017	5/26/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Admin Closure
11715041	Closed	5/8/2017	2/23/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11715158	Closed	5/15/2017	7/31/2019	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
11715159	Closed	5/15/2017	11/2/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11715215 11715284	Closed Closed	5/15/2017 5/8/2017	7/31/2019 DHS Contractor; 11/29/2017 DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Non-Criminal Misconduct Use of Force	Death Investigation Weapon Related - Intentional Firearm Shootings / Discharges	Death investigation Firearms discharge	Referred - No Reply Referred - No Reply
11715335	Closed	5/16/2017	8/22/2018 Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Admin Closure
11715358	Closed	5/15/2017	5/18/2017 Alien Detainee;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Admin Closure
11715363 11715372	Closed Closed	5/17/2017 5/16/2017	2/21/2018 DHS Employee; 8/28/2017 Alien Detainee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties Detainee / Prisoner / Suspect Related Abuse		Other Civil Rights and Civil Liberties Detainee / Prisoner / Suspect related Abuse	Referred - No Reply Referred - No Reply
11/153/2	Closed	5/15/2017	8/28/2017 Allen Detainee; 11/14/2018 General Public:	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
11715407	Closed	4/26/2017	11/14/2017 DHS Contractor:	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11715408	Closed	4/25/2017	11/20/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11715409	Closed	4/7/2017	9/19/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11715411	Closed	5/18/2017	7/25/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - No Reply
11715434	Closed	5/16/2017	10/16/2017	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
11715458	Closed	5/17/2017	6/30/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)				Crimes	Program Fraud / Theft		Program Fraud / Theft	
11715554	Closed	5/19/2017	8/18/2017 Anonymous Individual;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)					- '			
11715571	Closed	5/10/2017	1/18/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11715666	Closed	5/22/2017	6/12/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11715680	Closed	5/19/2017	8/2/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A) 11715769	Closed	5/24/2017	4/15/2019 Alien (Not Detainee);	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply
11715772	Closed	5/22/2017	12/20/2017 DHS Employee;	Civil Rights / Civil Liberties	Profiling	Fraudulent Documents	Profiling	Referred - No Reply
11715788	Closed	5/24/2017	4/12/2019 DHS Employee:	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
11715798	Closed	5/22/2017	2/13/2019 DHS Contractor;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11715805	Closed	5/24/2017	2/20/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11715832	Closed	5/25/2017	6/22/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1715839 I1715859	Closed	5/25/2017 5/23/2017	9/22/2017 DHS Employee; 10/26/2017 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Abuse / Violence Abuse / Violence	Abuse / Violence Abuse / Violence	Referred - No Reply
11715928	Closed Closed	5/29/2017	6/7/2017 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft	Abuse / Violence	Program Fraud / Theft	Referred - No Reply Admin Closure
11715944	Closed	5/29/2017	10/12/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11715968	Closed	5/29/2017	8/17/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A) 11715984	Closed	5/30/2017	11/29/2017 Alien (Not Detainee); DHS	Employee Corruption	Bribery		Bribery	Admin Closure
			Employee;					
11716020 11716041	Closed	5/30/2017 5/30/2017	1/25/2019 DHS Employee; 11/24/2017	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11716041	Closed	5/30/2017 5/30/2017	11/24/2017 1/22/2018 General Public:	Program Fraud / Financial Crimes Employee Corruption	False Personating of a DHS Employee Bribery		Impersonation Bribery	Admin Closure Referred - No Reply
11716079	Closed	5/30/2017	6/2/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11716103	Closed	5/28/2017	11/15/2018 General Public:	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11716116	Closed	5/31/2017	11/26/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11716133	Closed	5/31/2017	5/30/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11716147	Closed	5/31/2017	7/26/2017	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11716189	Closed	5/25/2017	10/12/2017 State/Local Govt Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11716306	Closed	6/2/2017	6/11/2018 General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
11716307 11716309	Closed Closed	6/2/2017 6/2/2017	9/1/2017 DHS Employee; 6/20/2017 DHS Employee:	Employee Corruption Civil Rights / Civil Liberties	Smuggling Coerced Sexual Contact		Smuggling Sexual abuse	Referred - No Reply Admin Closure
11716309	Closed	6/2/2017 5/23/2017	6/20/2017 DHS Employee; 8/28/2017	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Coerced Sexual Contact Detainee Reported Sexual Abuse / Sexual Assault		Sexual abuse Detainee Reported Sexual Abuse / Sexual Assault	Admin Closure Referred - No Renly
11716333	Closed	6/2/2017	3/25/2019	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply
11716359	Closed	6/2/2017	9/11/2017 General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
(b) (7)(A)								
11716375	Closed	6/5/2017	10/12/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11716386	Closed	6/2/2017	4/17/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11716407 11716474	Closed Closed	6/1/2017	8/2/2017 DHS Employee; 8/20/2018 DHS Employee:	Employee Corruption Miscellaneous	Other Employee Corruption		Other Employee Corruption	Referred - No Reply Referred - No Reply
11/104/4	ciosea	6/2/2017	6/20/2016 DH3 EINDIOYEE;	wiscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	neierrea - No Keply
(b) (7)(A)								
(b) (7)(A)	Closed	6/7/2017	8/8/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply

	Closed	6/8/2017	7/9/2019 DHS Employee; General Public	; Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11716626	Closed	6/7/2017	6/8/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11716708	Closed	6/9/2017	9/27/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11716760	Closed	6/8/2017	1/4/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)	Closed	6/7/2017	7/31/2019 Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
11716776 11716805	Closed Closed	6/12/2017 6/10/2017	5/29/2019 DHS Employee; 3/11/2019 DHS Employee:	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Abuse / Violence	Abuse / Violence Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	6/10/2017	3/11/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	кетеггеа - No керіу
11716859	Closed	6/12/2017	10/12/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11716860	Closed	6/12/2017	7/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
11716861 11716865	Closed Closed	6/13/2017 6/12/2017	7/18/2018 DHS Employee; 4/19/2018 DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Bribery	False Statements	False statements Bribery	Referred - No Reply Referred - No Reply
11716873	Closed - Criminal Judicial	6/12/2017	9/11/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11716878 11716896	Closed	6/12/2017 6/13/2017	8/14/2018 DHS Employee; 6/13/2019 DHS Employee:	Civil Rights / Civil Liberties Miscellaneous	Other Civil Rights/Civil Liberties	South and South	Other Civil Rights and Civil Liberties	Referred - No Reply
11716996	Closed	6/13/2017	6/5/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Employee Misconduct General Program Fraud	Employee Misconduct General Program Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)						_		
11716986 11717066	Closed	6/14/2017 6/15/2017	7/6/2017 DHS Employee; 5/10/2019 Disaster Benefit Applicant:	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Other Civil Rights/Civil Liberties Program Fraud / Theft		Other Civil Rights and Civil Liberties Program Fraud / Theft	Referred - No Reply Referred - No Reply
11717070	Closed	6/15/2017	12/10/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11717129	Closed	6/15/2017	7/28/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11717134	Closed - Criminal Judicial	6/15/2017	3/14/2018 General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of or assault on an officer	Referred - No Reply
(b) (7)(A)	Closed	6/15/2017	11/20/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11717214	Closed	6/16/2017	6/19/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
(b) (7)(A)								
I1717236 I1717238	Closed Closed	6/16/2017 6/16/2017	10/19/2018 8/24/2017 DHS Employee:	Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Immigration Program Fraud Denial of Rights / Due Process		Immigration fraud Denial of rights due process	Referred - No Reply Referred - No Reply
11717253	Closed	6/19/2017	10/12/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
11717295	Closed	6/19/2017	11/15/2017 DHS Employee; Other Fed	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
11717303	Closed	6/19/2017	Agency Employee; 9/20/2018	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)				5		Non-weapon related		
11717474 11717504	Closed	6/22/2017 6/22/2017	8/24/2017 DHS Employee; 5/8/2018 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct		Non-Criminal Misconduct Criminal Misconduct	Referred - No Reply Referred - No Reply
11717552	Closed	6/22/2017	8/10/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11717583 11717661	Closed	5/30/2017 6/26/2017	8/25/2017 DHS Employee; 1/17/2018 DHS Employee:	Employee Corruption Miscellaneous	Other Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct)		Other Employee Corruption Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
			, , , , , , , , , , , , , , , , , , , ,					
I1717737 I1717767	Closed Closed	6/27/2017 6/27/2017	8/23/2017 DHS Employee; 12/14/2018 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Detainee / Prisoner / Suspect Related Abuse Criminal Misconduct	Computer Fraud	Detainee / Prisoner / Suspect related Abuse Computer fraud	Referred - No Reply Admin Closure
(b) (7)(A)								
(b) (7)(A)								
11717895	Closed	6/28/2017	4/30/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11717903	Closed	6/29/2017	3/21/2018	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
11717954	Closed	6/24/2017	2/14/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
I1717956	Closed	6/30/2017 6/30/2017	7/25/2019 Corporation; 1/9/2018 DHS Employee:	Program Fraud / Financial Crimes Miscellaneous	Qui Tams Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Qui Tams Ethics Violations	Referred - No Reply
(b) (7)(A)	ciused	6/30/2017	1/3/2019 DH2 Emblokee;	INISCEIIANEOUS	NOTE-CHIMINAL MISCONDUCT	ELIILS VIOIATIONS - NON-CRIMINAI	EUIICS VIOIAUONS	Referred - No Reply
11718127	Closed	6/30/2017	10/2/2017 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11718161 11718176	Closed Closed	6/30/2017 7/5/2017	9/26/2018 DHS Employee; 2/16/2018 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Narcotics	Narcotics Criminal Misconduct	Referred - No Reply Referred - No Reply
11718209	Closed	6/28/2017	10/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11718229	Closed	7/7/2017	5/15/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11718233	Closed	7/7/2017	10/6/2017 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) 11718249	Closed	7/7/2017	5/31/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E O Complaint	Other Civil Rights and Civil Liberties EEO complaint	Referred - No Reply
(b) (7)(A)	Closed	7/7/2017	2/6/2018 DHS Employee:	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
11718336	Closed	7/10/2017	6/13/2018 DHS Employee; 6/13/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Abuse / Violence	Program Fraud / Theft	Admin Closure
(b) (7)(A)								
11718405	Closed	7/10/2017	11/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11718553	Closed	7/12/2017	8/28/2017	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)	et	7/47/	44/7/2047 00/55	C. 10:10:10:10:10:10			W. Commission of the Commissio	
11718556 11718581	Closed Closed	7/12/2017 7/12/2017	11/7/2017 DHS Employee; 5/21/2018 DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	Use of Force Smuggling	Narcotics	Use of Force Narcotics	Referred - No Reply Referred - No Reply
11718603	Closed	7/13/2017	5/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11718606 11718609	Closed	7/12/2017 7/12/2017	12/14/2017 DHS Employee; 1/24/2019 DHS Employee:	Civil Rights / Civil Liberties Employee Corruption	Coerced Sexual Contact Smuggling	Narcotics	Sexual abuse Narrotics	Referred - No Reply Referred - No Reply
11718624	Closed	7/13/2017	8/28/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11718654	Closed	7/13/2017	12/26/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply

11718690 11718703 11718714 (b) (7)(A)	Closed Closed Closed	7/13/2017 6/27/2017 6/12/2017	5/7/2018 State/Local Govt Employee; 11/26/2018 Alien Detainee; 8/21/2018 DHS Contractor;	Program Fraud / Financial Crimes Employee Corruption Civil Rights / Civil Liberties	Grant Fraud Bribery - Good Guy Use of Force	Misapplication of US Government Funds	Misapplication of government funds Bribery - Good Guy Use of Force	Referred - No Reply Referred - No Reply Referred - No Reply
11718763 11718781 (b) (7)(A)	Closed Closed	7/14/2017 7/14/2017	3/14/2018 DHS Employee; 5/9/2019 DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Use of Force		Criminal Misconduct Use of Force	Referred - No Reply Referred - No Reply
(b) (7)(A) 11718805 (b) (7)(A)	Closed	7/15/2017	8/8/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)	Closed	7/15/2017	8/2/2017 DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11718947 11718976	Closed Closed	7/19/2017 7/19/2017	8/21/2019 Disaster Benefit Applicant; 1/25/2019 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)		t Program Fraud / Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11718987 11718993	Closed Closed	7/19/2017 7/19/2017	8/21/2019 3/2/2018 DHS Employee:	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties Other Civil Rights and Civil Liberties	Referred - No Reply Admin Closure
1171993	Closed	7/20/2017	10/19/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11719023	Closed	7/18/2017	5/20/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)	Closed	7/14/2017	11/27/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11719043	Closed	7/18/2017	2/12/2018 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11719071 11719110	Closed Closed	7/21/2017 7/21/2017	12/28/2018 DHS Employee; 7/23/2018 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Denial of Rights / Due Process Non-Criminal Misconduct	Employee Misconduct General	Denial of rights due process Employee Misconduct General	Referred - No Reply Referred - No Reply
11719110	Closed	7/21/2017	7/23/2018 DHS Employee; DHS Employee:	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - Reply Requested
12/13111	Ciosco	7/21/2017	ons employee,	Wilderfulledas	Cimilal Misconduct	other criminal receivity	ordation rect out of Ee.o. component bata system(s)	nerer ed heply nequested
(b) (7)(A) 11719175 (b) (7)(A)	Closed	7/24/2017	3/6/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
11719193	Closed	7/24/2017	5/24/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Proh bited personnel actions	Referred - No Reply
I1719208 I1719233	Closed Closed	7/24/2017 7/25/2017	9/27/2017 DHS Contractor; 4/27/2018 General Public:	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Abuse / Violence General Fraud	Abuse / Violence General Fraud	Referred - No Reply Referred - No Reply
11719285	Closed	7/14/2017	2/6/2018 DHS Employee;	Employee Corruption	Smuggling	General Fraud	Smuggling	Referred - No Reply
11719309	Closed	7/26/2017	11/8/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11719363	Closed	7/24/2017	3/13/2019 Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11719395	Closed	7/26/2017	11/15/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1719406 I1719435	Closed Closed	7/26/2017 7/27/2017	3/14/2018 DHS Contractor; 10/18/2018 DHS Component;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct	Other Criminal Activity	Non-Criminal Misconduct Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11719438	Closed	7/27/2017	6/26/2018 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft	Other Criminal Activity	Program Fraud / Theft	Referred - No Reply
11719459	Closed	7/27/2017	5/29/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11719493	Closed	7/27/2017	7/10/2019 General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
11719520	Closed	7/29/2017	8/9/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11719618	Closed	8/1/2017	12/14/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A) (11719699	Closed	8/1/2017 8/2/2017	5/31/2019 DHS Employee; 7/16/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Grant Fraud	Misapplication of US Government Funds	Other Financial Program Fraud Misapplication of government funds	Referred - No Reply Referred - No Reply
(b) (7)(A) 11719707	Closed	8/1/2017	2/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	s Accidents	Referred - No Reply
(b) (7)(A)	Closed	8/2/2017	7/6/2018 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11719829	Closed			Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Admin Closure
(b) (7)(A)		8/4/2017	8/10/2017 DHS Employee;					
(b) (7)(A) 11720010 11720023	Closed Closed	8/4/2017 8/8/2017 8/8/2017	8/10/2017 DHS Employee; 1/11/2018 DHS Employee; 10/23/2017 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct		Non-Criminal Misconduct Non-Criminal Misconduct	Referred - No Reply Referred - No Reply
11720010		8/8/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant;					Referred - No Reply Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066	Closed	8/8/2017 8/8/2017 8/9/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft		Non-Criminal Misconduct Program Fraud / Theft	Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090	Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct	Referred - No Reply Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120	Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090	Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct	Referred - No Reply Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120 11720120 11720121	Closed Closed Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) [7](A) 11720066 (b) [7](A) 11720129 11720129 11720129 11720141 (b) [7](A)	Closed Closed Closed Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120 11720120 11720121 (b) (7)(A) 11720156	Closed Closed Closed Closed Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
11720010 11720023 (b) [7](A) 11720066 (b) [7](A) 11720129 11720129 11720129 11720141 (b) [7](A)	Closed Closed Closed Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Civil Rights / Civil Lüberties	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (c) (7)(A) 11720109 11720120 11720121 11720141 (b) (7)(A) 11720159 11720159 11720185	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 BHS Employee; 1/2/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect Related Abuse Smuggling	Other Suspicious Activity	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect related Abuse Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720066 (b) (7)(A) 11720120 11720120 11720120 11720141 (b) (7)(A) 11720156 11720183 11720183 11720181	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 1/2/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Civil Rights / Givil Liberties Civil Rights / Civil Liberties Employee Corruption Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee / Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (c) (7)(A) 11720090 11720120 11720121 (b) (7)(A) 11720159 11720159 11720185 11720185 11720204	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 BHS Employee; 1/2/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect Related Abuse Smuggling	Other Suspicious Activity False Statements	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect related Abuse Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120 11720120 11720121 11720141 (c) (7)(A) 11720159 11720183 11720185 11720191 117202091 117202091 117202091	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/1/2019 DHS Employee; 1/17/2019 DHS Employee; 10/12/2017 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Employee Corruption Employee Corruption Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainne Reported Sexual Abuse / Sexual Assault Detainne Reported Sexual Abuse / Sexual Assault Detainne Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720129 11720129 11720141 (b) (7)(A) 11720159 11720185 11720185 11720191 11720204 (b) (7)(A) 11720111 11720204	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/1/7/2018 DHS Employee; 1/1/7/2018 DHS Employee; 1/1/2018 DHS Employee; 11/16/2018 DHS Employee; 10/19/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Under Section of Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Smuggling		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120 11720120 11720121 11720141 (b) (7)(A) 11720159 11720159 11720185 1172019 11720204 (b) (7)(A) 11720204 (b) (7)(A)	Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 10/202017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2018 DHS Employee; 10/19/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee (Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Other Employee Corruption Smuggling Other Employee Corruption	False Statements	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Protent Fraud / Theft Other Suspicious Activity Criminal Misconduct Detaines Reported Sexual Abuse / Sexual Assault Detaines / Prisoner / Suspect related Abuse Smuggling Other Employee Corruption Smuggling Other Employee Corruption Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) (172015) (b) (7)(A) (c) (7)(A) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/1/7/2018 DHS Employee; 1/1/7/2018 DHS Employee; 1/1/2018 DHS Employee; 11/16/2018 DHS Employee; 10/19/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Under Section of Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Smuggling		Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720120 11720120 11720121 11720141 (b) (7)(A) 11720159 11720185 11720185 11720204 (b) (7)(A) 11720204 (c) (7)(A) 11720205 11720365	Closed Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 10/202017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2018 DHS Employee; 10/19/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee (Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Other Employee Corruption Smuggling Other Employee Corruption	False Statements	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Protent Fraud / Theft Other Suspicious Activity Criminal Misconduct Detaines Reported Sexual Abuse / Sexual Assault Detaines / Prisoner / Suspect related Abuse Smuggling Other Employee Corruption Smuggling Other Employee Corruption Smuggling Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720190 11720129 11720129 11720141 (b) (7)(A) 11720159 11720185 11720191 11720191 11720904 (b) (7)(A) 11720311 11720368 11720371 (b) (7)(A)	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017 8/14/2017 8/14/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 11/2/2019 DHS Employee; 10/12/2017 DHS Employee; 10/19/2018 DHS Employee; 10/19/2019 DHS Employee; 11/10/2017 DHS Employee; 5/24/2019 DHS Employee; 6/4/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Givil Liberties Civil Rights / Givil Liberties Employee Corruption Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Smuggling Other Employee Corruption Criminal Misconduct Other Financial Program Fraud	False Statements Abuse / Violence	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling Other Employee Corruption Abuse / Violence Other Financial Program Fraud	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (b) (7)(A) 11720090 11720129 11720129 11720129 11720136 11720138 11720138 11720138 11720139 11720131 11720204 (b) (7)(A) 11720311 11720368 11720371 (b) (7)(A) 11720432	Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017 8/14/2017 8/14/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/1/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 10/12/2017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2018 DHS Employee; 10/19/2018 DHS Employee; 10/19/2018 DHS Employee; 10/19/2019 DHS Employee; 12/10/2019 DHS Employee; 12/10/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainne Reported Sexual Abuse / Sexual Assault Detainne Reported Sexual Abuse / Sexual Assault Detainne (Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Smuggling Other Employee Corruption Criminal Misconduct	False Statements	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee / Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling Other Employee Corruption Abuse / Violence	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (c) (7)(A) 11720090 11720129 11720129 11720129 11720136 11720136 11720138 11720138 11720138 11720139 11720138 11720139 11720139 11720391 11720391 11720391 11720391 11720391 11720391 11720395 (b) (7)(A) 11720432 (c) (7)(A)	Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017 8/14/2017 8/14/2017 8/16/2017 8/16/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/1/2019 DHS Employee; 1/1/2019 DHS Employee; 10/12/2017 DHS Employee; 10/12/2017 DHS Employee; 10/19/2018 DHS Employee; 10/19/2019 DHS Employee; 12/10/2017 DHS Employee; 6/4/2019 DHS Employee; 6/4/2019 DHS Employee; 6/4/2019 DHS Employee; 6/4/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Financial Program Fraud Criminal Misconduct	False Statements Abuse / Violence	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling Other Employee Corruption Abuse / Voilence Other Financial Program Fraud V Unauthorized Use of L.E.O. Component Data System(s) Bribery	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply
11720010 11720023 (b) (7)(A) 11720066 (c) (7)(A) 11720090 11720129 11720129 11720141 (c) (7)(A) 11720156 11720158 11720185 11720181 11720204 (c) (7)(A) 11720311 11720368 11720371 (d) (7)(A) 11720432 (e) (7)(A) 11720432 (f) (7)(A)	Closed Closed Closed	8/8/2017 8/8/2017 8/9/2017 8/9/2017 8/10/2017 8/10/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/11/2017 8/14/2017 8/14/2017 8/14/2017 8/16/2017	1/11/2018 DHS Employee; 10/23/2017 DHS Employee; 4/22/2019 Disaster Benefit Applicant; General Public; 11/8/2017 DHS Employee; 2/16/2018 Disaster Benefit Applicant; 2/7/2018 Disaster Benefit Applicant; 10/2/2017 General Public; 9/28/2018 DHS Employee; 2/15/2018 4/11/2019 DHS Employee; 1/2/2019 DHS Employee; 11/2/2019 DHS Employee; 10/12/2017 DHS Employee; 10/12/2017 DHS Employee; 10/12/2018 DHS Employee; 10/12/2019 DHS Employee; 10/12/2019 DHS Employee; 6/4/2019 DHS Employee; 6/4/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Employee Corruption Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect Related Abuse Smuggling Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Financial Program Fraud Criminal Misconduct	False Statements Abuse / Violence	Non-Criminal Misconduct Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Suspicious Activity Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault Detainee Prisoner / Suspect related Abuse Smuggling Other Employee Corruption False statements Other Employee Corruption Smuggling Other Employee Corruption Smuggling Other Financial Program Fraud V Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure Referred - No Reply

I1720582 I1720593	Closed Closed	8/18/2017 8/18/2017	2/23/2018 DHS Employee; 6/11/2018 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Employee Misconduct General	Employee Misconduct General Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
(b) (7)(A) 11720614 11720616	Closed Closed	8/18/2017 8/18/2017	10/31/2018 DHS Employee; 12/15/2017 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Child Pornography	Smuggling Child pornography	Referred - No Reply Referred - No Reply
(b) (7)(A) 11720678 11720684	Closed Closed	8/21/2017 8/21/2017	7/11/2018 DHS Employee; 3/13/2019 DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Deliberate Disclosure of Classified / Law Enforcement /		Non-Criminal Misconduct Deliberate Disclosure of Classified / Law Enforcement / National Security	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	8/21/2017	3/5/2018	Program Fraud / Financial Crimes	National Security Related information Grant Fraud	Cost Mischarging / Defective Pricing	Related information Cost mischarging/defective pricing	Referred - No Reply
11720701 11720704 (b) (7)(A)	Closed - Criminal Judicial	8/21/2017 8/21/2017	5/15/2018 8/28/2018 Alien Detainee;	Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Immigration Program Fraud Assault on a Federal Officer		Immigration fraud Threatening/Harassment of or assault on an officer	Referred - No Reply Referred - No Reply
I1720747 I1720751	Closed Closed	8/21/2017 8/22/2017	2/26/2019 1/8/2018	Miscellaneous Miscellaneous	Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)		Contract Fraud Non-Criminal Misconduct Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11720776 11720796	Closed Closed	8/22/2017 8/22/2017	8/28/2018 DHS Employee; 11/22/2017 DHS Employee;	Employee Corruption Miscellaneous	Bribery Suspicious Activity (Criminal / Non-Criminal Misconduct)		Bribery Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
I1720799 I1720812	Closed Closed	8/22/2017 8/22/2017	1/23/2018 5/9/2019 DHS Employee;	Employee Corruption Employee Corruption	Bribery Smuggling		Bribery Smuggling	Referred - No Reply Referred - No Reply
11720833	Closed	8/22/2017	11/1/2017 Alien (Not Detainee):	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11720838	Closed	8/23/2017	9/19/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11720857	Closed	8/23/2017	10/15/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11720882	Closed	8/23/2017	11/17/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11720895	Closed	8/23/2017	10/25/2017	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11720938	Closed	8/24/2017	4/9/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11720939	Closed	8/24/2017	8/21/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11720947	Closed	8/24/2017	7/9/2018	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
(b) (7)(A) 11720997	Closed	8/21/2017	8/20/2018 DHS Contractor;	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Immigration failure	Referred - No Reply
11721000	Closed	8/25/2017	2/27/2019 DHS Employee:	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
11721005	Closed	8/25/2017	9/11/2017 Alien (Not Detainee):	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11721006	Closed	8/25/2017	5/24/2018 Alien Detainee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11721075	Closed	8/22/2017	5/3/2018 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11721085 11721090	Closed Closed	8/22/2017	10/12/2017 General Public; 8/8/2018 Disaster Benefit Applicant:	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Theft	Other Criminal Activity Program Fraud / Theft	Referred - No Reply Referred - No Reply
11721090	Closed	8/28/2017 8/29/2017	1/19/2018 DISaster Benefit Applicant; 1/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply Referred - No Reply
11721117	Closed	8/29/2017	5/20/2019 DHS Contractor: DHS	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Referred - No Reply
11721131	Closed	8/29/2017	Employee; 11/9/2018 DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Referred - No Reply
11721138	Closed	8/29/2017	2/26/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11721139	Closed	8/29/2017	12/4/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11721184	Closed	8/30/2017	4/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721188	Closed	8/30/2017	2/20/2018	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11721227	Closed	8/31/2017	2/27/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721281	Closed	9/1/2017	3/2/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A) 11721327	Closed	9/3/2017	2/22/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721368	Closed	9/5/2017	2/22/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)	Closed	9/5/2017	1/28/2019	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1721420 I1721430	Closed Closed	9/5/2017 9/6/2017	1/19/2018 Disaster Benefit Applicant; 3/2/2018 Other Fed Agency Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Program Fraud	Program Fraud Non-Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	9/6/2017	4/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721494	Closed	9/6/2017	1/23/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)	Closed	9/7/2017	11/6/2017	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - Reply Requested
(o) (·)(n)								
11721517	Closed	9/7/2017	2/15/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721597	Closed	9/8/2017	7/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
(b) (7)(A)								
11721678 11721681	Closed Closed	9/9/2017 9/10/2017	3/28/2018 Disaster Benefit Applicant; 1/11/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Program Benefits Theft Ethics Violations - Non-Criminal	Program Benefits Theft Ethics Violations	Referred - No Reply Referred - No Reply
11721681	Closed	9/10/2017	1/11/2018 DHS Employee; 12/3/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)	crosed	3/10/201/	11, 3, 1010	. rop. a.ii rrauu / rinanciai criffles	og.aauu / meit		11051011111000	nerence - No nepty
(D) (7)(A) 11721707	Closed	9/11/2017	5/31/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11721709	Closed	9/11/2017	5/3/2019 State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721717	Closed	9/11/2017	1/28/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11721722	Closed	9/11/2017	5/30/2018 DHS Component;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
11721723	Closed	9/11/2017	6/27/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11721778 11721801	Closed	9/11/2017 9/12/2017	8/8/2018 DHS Contractor; 5/21/2018 DHS Employee:	Program Fraud / Financial Crimes Miscellaneous	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Referred - No Reply Referred - No Reply
11721801 11721806	Closed	9/12/2017	5/21/2018 DHS Employee; 2/5/2018 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft		Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft	Referred - No Reply Referred - No Reply
11721822	Closed	9/12/2017	10/30/2017	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
11721839	Closed	9/12/2017	4/2/2018	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721864	Closed	9/12/2017	10/13/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11721930	Closed	9/12/2017	4/17/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11721935	Closed	9/12/2017	10/25/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11721961	Closed	9/13/2017	8/20/2018	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply

11721974 11722079 11722101 (b) (7)(A)	Closed Closed Closed	9/13/2017 9/14/2017 9/14/2017	12/6/2017 DHS Contractor; 5/13/2019 Disaster Benefit Applicant; 2/19/2019 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Contract Fraud / Theft Program Fraud / Theft Non-Criminal Misconduct	Rude / Crude Treatment	Contract Fraud Program Fraud / Theft Rude crude treatment	Admin Closure Referred - No Reply Referred - No Reply
11722108 11722115	Closed Closed	9/15/2017 9/15/2017	3/28/2018 General Public; 12/14/2017 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	False Personating of a DHS Employee Criminal Misconduct	by Non-DHS Employee	Impersonation of a DHS employee Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A) 11722241 11722265	Closed Closed	9/17/2017 9/18/2017	10/16/2017 DHS Contractor; 12/20/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Contract Fraud Other Financial Program Fraud		Contract Fraud Other Financial Program Fraud	Admin Closure Referred - No Reply
I1722283 I1722300	Closed Closed	9/18/2017 9/18/2017	4/17/2018 7/26/2019 DHS Employee's Immediate Family Member; DHS	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Other Criminal Activity	Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11722303	Closed	9/18/2017	Employee; 12/22/2017	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1722304 I1722324	Closed	9/18/2017 9/18/2017	1/18/2018 DHS Employee; 9/21/2017	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Other Financial Program Fraud	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Other Financial Program Fraud	Referred - No Reply Admin Closure
11722350	Closed	9/18/2017	11/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11722371	Closed	9/18/2017	11/16/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722377 I1722395	Closed Closed	9/18/2017 9/18/2017	1/25/2018 Disaster Benefit Applicant; 3/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11722399	Closed	9/18/2017	5/23/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11722435	Closed	9/19/2017	8/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)	Closed	9/19/2017	3/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) (b) (7)(A)	Closed	9/19/2017	6/26/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens t	Referred - No Reply
11722551	Closed	9/19/2017	8/8/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11722562	Closed	9/19/2017	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11722590	Closed	9/19/2017	5/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722624 I1722644	Closed Closed	9/20/2017 9/20/2017	7/10/2019 General Public; 4/3/2018 DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Smuggling	Theft	Other Criminal Activity Smuggling	Referred - No Reply Referred - No Reply
(b) (7)(A)	ciosco	3,20,2017	4, 5, 2020 Bills Employee,	Employee corraption	3110661116		2114661116	петего поперу
11722680	Closed	9/20/2017	9/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722710 I1722726	Closed Closed	9/20/2017 9/20/2017	7/11/2018 State/Local Govt Employee; 6/6/2018 General Public;	Program Fraud / Financial Crimes Miscellaneous	Grant Fraud Suspicious Activity (Criminal / Non-Criminal Misconduct)	Misapplication of US Government Funds	Misapplication of government funds Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11722748	Closed	9/20/2017	11/8/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11722769	Closed	9/19/2017	10/30/2017 Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
11722798	Closed	9/21/2017	3/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) 11722880 (b) (7)(A)	Closed	9/21/2017	12/4/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
			11/6/2017					
(b) (7)(A)	Closed	9/22/2017	11/6/2017	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
	Closed			Employee Corruption Program Fraud / Financial Crimes	Smuggling Program Fraud / Theft			
(b) (7)(A) 11723002 11723032	-	9/22/2017 9/22/2017 9/22/2017	1/24/2018 10/4/2017 General Public;				Smuggling Program Fraud / Theft Other Financial Program Fraud	Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A)	Closed Closed	9/22/2017 9/22/2017	1/24/2018 10/4/2017 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud	Program Fraud	Program Fraud / Theft Other Financial Program Fraud	Referred - No Reply Admin Closure
(b) (7)(A) 11723002 11723032	Closed	9/22/2017	1/24/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A)	Closed Closed	9/22/2017 9/22/2017 9/24/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184	Closed Closed Closed Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189	Closed Closed Closed Closed Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2017 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184	Closed Closed Closed Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190	Closed Closed Closed Closed Closed Closed Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 7/18/2018 Disaster Benefit Applicant; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Program Fraud Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190 11723206	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct		Program Fraud / Theft Other Financial Program Fraud Program Fraud / Program Fraud / Theft Ethics Violations	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723189 11723189 11723206 11723227 11723248 11723263	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/8/2018 1/23/2019 General Public; 2/8/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723250 11723250 11723274	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft		Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723250 11723250 11723274 11723283	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/26/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 14/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723189 11723189 11723190 11723206 11723206 11723250 11723263 11723263 1172327	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2///2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/17/2019 General Public; 3/5/2018 General Public; 3/5/2019 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Covin Rights / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Procurement Fraud Grant Fraud Grant Fraud Grant Fraud Bribery	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Procurement irregularities Grant Fraud Procurement irregularities Grant Fraud Bribery	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723250 11723274 11723283 11723283 11723283 11723283	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 14/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/12/1/2018 DHS Contractor; 7/18/2018 State/Local Govent Employee; 8/12/1/2018 DHS Contractor; 7/18/2018 State/Local Govent Employee;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Program Fraud Bribery Program Fraud Bribery Program Fraud Bribery	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud Procurement irregularities Grant Fraud Bribery Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723189 11723189 11723190 11723206 11723206 11723250 11723263 11723263 1172327	Closed	9/22/2017 9/22/2017 9/22/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2///2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/17/2019 General Public; 3/5/2018 General Public; 3/5/2019 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Covin Rights / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Procurement Fraud Grant Fraud Grant Fraud Grant Fraud Bribery	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Procurement irregularities Grant Fraud Procurement irregularities Grant Fraud Bribery	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723022 (b) (7)(A) 11723138 (b) (7)(A) 11723189 11723189 11723206 11723206 11723227 11723263 1172327 11723262 11723282 11723292 11723329 11723329 11723329 11723329 117233329 117233334	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 1/1/2018 Disaster Benefit Applicant; 7/18/2018 Disaster Benefit Applicant; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/32/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/11/72019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 7/18/2019 State/Local Govt Employee; 7/18/2018 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 6/12/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Procurement Fraud Grant Fraud Grant Fraud Bribery Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190 11723206 11723206 11723227 11723248 11723227 11723228 11723228 11723228 11723228 11723283 11723328 11723328 11723328 11723328 11723328 11723328	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 General Public; 1/10/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/1/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/12/1/2018 DHS Contractor; 7/18/2018 State/Local Gover Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723022 (b) (7)(A) 11723138 (b) (7)(A) 11723189 11723189 11723206 11723206 11723227 11723263 1172327 11723262 11723282 11723292 11723329 11723329 11723329 11723329 117233329 117233334	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 1/1/2018 Disaster Benefit Applicant; 7/18/2018 Disaster Benefit Applicant; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/32/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/11/72019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 7/18/2019 State/Local Govt Employee; 7/18/2018 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 3/13/2019 State/Local Govt Employee; 6/12/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Procurement Fraud Grant Fraud Grant Fraud Bribery Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723225 11723227 11723283 11723292 11723329 11723329 11723329 11723329 11723334 11723341 11723341 11723341 11723341 11723341 11723341	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/1/2018 11/2/2017 4/9/2019 11/2/2019 11/2/2019 12/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 1/3/2/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 1/19/2019 1/16/2017 11/19/2017 6/1/2018 11/16/2019	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Program Fraud Procurement irregularities Grant Fraud Bribery Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190 11723206 11723206 1172327 11723248 11723274 11723283 11723283 11723328 11723328 11723328 11723328 117233343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723356 11723375	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/1/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/12/1/2018 DHS Contractor; 7/18/2018 State/Local Gover Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 2/5/2018 11/16/2017 9/11/2018 General Public; 5/28/2019 Disaster Benefit Applicant; 11/29/2019 11/16/2017 9/11/2018 General Public; 5/28/2019 Disaster Benefit Applicant; 11/29/2019 11/19/2019 General Public; 5/28/2019 Disaster Benefit Applicant; 11/29/2017	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723225 11723227 11723283 11723292 11723329 11723329 11723329 11723329 11723334 11723341 11723341 11723341 11723341 11723341 11723341	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/1/2018 11/2/2017 4/9/2019 11/2/2019 11/2/2019 12/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 1/3/2/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 1/19/2019 1/16/2017 11/19/2017 6/1/2018 11/16/2019	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Program Fraud Procurement irregularities Grant Fraud Bribery Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190 11723206 11723206 11723227 11723248 11723227 11723283 11723274 11723283 11723392 11723334 11723394 11723395 11723370 11723370 11723377 11723377 11723377	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/1/2018 11/2/2017 4/9/2019 18/2018 HS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/21/2018 DHS Contractor; 7/18/2018 State/Local Govt Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 11/16/2017 9/11/2018 General Public; 9/28/2019 Disaster Benefit Applicant; 11/29/2017 9/11/2018 General Public; 3/9/2018 11/5/2019 3/9/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723166 11723266 11723266 1172327 11723283 11723283 11723283 11723328 11723328 11723328 117233343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723375 11723379 11723379 11723379	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/1/2017 4/9/2019 1/9/2018 1/9/2018	Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723250 11723227 11723283 11723274 11723283 11723328 11723328 11723330 11723330 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723331 11723337 11723377 11723377 11723384 11723384 11723388	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/8/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/11/2018 DHS Contractor; 7/18/2018 State/Local Govert Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 11/5/2017 9/11/2018 General Public; 3/9/2018 2/6/2018 3/14/2018 General Public; 10/11/2018 General Public; 10/11/2018 General Public; 10/11/2018 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft Ethics Violations Program Fraud / Theft Program Fraud / Theft Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723166 11723266 11723266 1172327 11723283 11723283 11723283 11723328 11723328 11723328 117233343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723343 11723375 11723379 11723379 11723379	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 7/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/1/2017 4/9/2019 1/9/2018 1/9/2018	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723190 11723206 11723206 1172327 11723248 11723274 11723283 11723283 11723293 11723329 11723329 11723330 11723343 11723343 11723343 11723343 11723343 11723343 11723375 11723375 11723375 11723375 11723375 11723375 11723379 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 General Public; 1/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2018 11/2/2017 4/9/2018 11/2/2019 1/9/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/11/2019 General Public; 8/21/2018 DHS Contractor; 7/18/2018 Stater Benefit Applicant; 11/29/2017 6/1/2018 11/6/2017 9/11/2018 General Public; 5/28/2019 Disaster Benefit Applicant; 11/29/2018 11/4/2018 11/4/2018 General Public; 9/18/2018 3/14/2018 General Public; 8/13/2018 3/14/2018 General Public; 8/13/2018 3/14/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 10/12/2018 General Public; 10/12/2017 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Ethics Violations - Non-Criminal Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 11723184 11723189 11723206 11723206 11723227 11723248 11723250 11723227 11723283 11723274 11723283 11723283 11723283 11723328 11723329 11723330 11723330 11723331 11723343 11723343 11723377 11723377 11723384 11723388 11723388 11723388 11723398 11723398 11723398 11723413	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/4/2019 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/11/2018 DHS Contractor; 7/18/2018 State/Local Govert Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 11/5/2017 9/11/2018 General Public; 3/9/2019 Disaster Benefit Applicant; 11/29/2017 3/9/2018 11/16/2018 General Public; 10/12/2018 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal	Program Fraud / Theft Porgram Fraud / Theft Porgram Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 (b) (7)(A) 11723138 (b) (7)(A) 11723138 (b) (7)(A) 117231384 11723190 11723206 11723206 1172327 11723208 1172327 11723208 1172327 1172328 1172327 1172328 11723327 11723328 11723327 11723330 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723441 11723443 11723443 11723443	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 General Public; 1/18/2018 Disaster Benefit Applicant; 7/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2018 11/2/2017 4/9/2018 11/2/2019 1/9/2018 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee; 4/11/2019 General Public; 8/21/2018 DHS Contractor; 7/18/2018 Stater Benefit Applicant; 11/29/2017 6/1/2018 11/6/2017 9/11/2018 General Public; 5/28/2019 Disaster Benefit Applicant; 11/29/2018 11/4/2018 11/4/2018 General Public; 9/18/2018 3/14/2018 General Public; 8/13/2018 3/14/2018 General Public; 8/13/2018 3/14/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 8/13/2018 1/12/2018 General Public; 10/12/2018 General Public; 10/12/2017 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft	Ethics Violations - Non-Criminal Program Fraud	Program Fraud / Theft Other Financial Program Fraud Program Fraud Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 11723032 (b) (7)(A) 11723138 (b) (7)(A) 117231384 11723189 11723190 11723206 11723272 11723208 11723274 11723283 11723274 11723283 11723328 117233274 11723328 117233274 11723328 117233274 11723328 117233274 11723328 117233274 11723328 117233274 11723328 117233375 11723375 11723375 11723379 11723388 11723388 11723388 11723388 11723388 11723388 117233417 11723431 117234417 11723443 11723443 117234445 (b) (7)(A)	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/4/2019 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/11/2018 DHS Contractor; 7/18/2018 State/Local Govert Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 11/5/2017 9/11/2018 General Public; 3/9/2019 Disaster Benefit Applicant; 11/29/2017 3/9/2018 11/16/2018 General Public; 10/12/2018 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal Program Fraud	Program Fraud / Theft Porgram Fraud / Theft Porgram Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply
(b) (7)(A) 11723002 (b) (7)(A) 11723138 (b) (7)(A) 11723138 (b) (7)(A) 117231384 11723190 11723206 11723206 1172327 11723208 1172327 11723208 1172327 1172328 1172327 1172328 11723327 11723328 11723327 11723330 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 1172337 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723388 11723441 11723443 11723443 11723443	Closed	9/22/2017 9/22/2017 9/24/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/25/2017 9/26/2017 9/27/2017	1/24/2018 10/4/2017 General Public; 1/10/2018 Disaster Benefit Applicant; 1/18/2018 General Public; 2/7/2018 11/2/2017 4/9/2019 1/4/2019 DHS Contractor; DHS Employee; 1/23/2019 General Public; 2/6/2018 12/20/2017 DHS Employee: 4/17/2019 General Public; 3/16/2018 Disaster Benefit Applicant; 3/5/2019 General Public; 8/11/2018 DHS Contractor; 7/18/2018 State/Local Govert Employee; 3/13/2019 Disaster Benefit Applicant; 11/29/2017 6/1/2018 11/5/2017 9/11/2018 General Public; 3/9/2019 Disaster Benefit Applicant; 11/29/2017 3/9/2018 11/16/2018 General Public; 10/12/2018 General Public;	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud Program Fraud / Theft	Ethics Violations - Non-Criminal Program Fraud	Program Fraud / Theft Porgram Fraud / Theft Porgram Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure Referred - No Reply

(b) (7)(A)								
I1723477 I1723479	Closed Closed	9/27/2017 9/27/2017	5/29/2018 12/20/2017 DHS Contractor:	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	5/2//201/	12/20/2017 Dits contractor,	Civil Rights / Civil Elberties	betainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11723502	Closed	9/27/2017	8/12/2019	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
11723558 11723564	Closed Closed	9/27/2017 9/27/2017	8/30/2018 Disaster Benefit Applicant; 4/19/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Smuggling		Program Fraud / Theft Smuggling	Referred - No Reply Referred - No Reply
11723568	Closed	9/27/2017	11/17/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11723597	Closed	9/27/2017	6/22/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723625 I1723627	Closed	9/27/2017	6/22/2018	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723638	Closed	9/27/2017	6/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723657	Closed	9/27/2017	10/4/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11723675	Closed	9/27/2017	1/12/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11722600	Classed	9/27/2017	12/7/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Admin Closure
11723696	Closed	9/27/2017	6/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11723712	Closed	9/28/2017	11/9/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11723718	Closed	9/28/2017	2/5/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
11723728	Closed	9/28/2017	1/26/2018 DHS Employee:	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11723730	Closed	9/28/2017	2/6/2018 General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings /	Firearms discharge	Referred - No Reply
						Discharges		
(b) (7)(A)								
11723758	Closed	9/28/2017	6/25/2018 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723762	Closed	9/28/2017	2/23/2018 General Public; 2/23/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723763	Closed	9/28/2017	5/15/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723771	Closed	9/28/2017	6/27/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723786	Closed	9/28/2017	6/13/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723793 I1723811	Closed Closed	9/28/2017 9/28/2017	5/22/2018 7/18/2018	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11723839	Closed	9/28/2017	12/13/2017 General Public:	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11723848	Closed	9/28/2017	11/29/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
11723875	Closed	9/29/2017	1/12/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1723914 I1723919	Closed Closed	9/29/2017 9/29/2017	12/20/2017 12/20/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply Referred - No Reply
11723919	Closed	9/30/2017	3/14/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Program Fraud / Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
12723340	Closed	3/30/2017	3/14/2010 0113 contractor,	Miscellaneous	suspicious receivity (criminal rivisconducty		Supplied Statistics (Chilling) From Chilling Historical Cy	петеней поперту
(b) (7)(A)								
11723975	Closed	9/30/2017	11/29/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1723976 I1800002	Closed Closed	9/30/2017	11/16/2017	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11800002	Closed	10/1/2017 10/1/2017	6/28/2019 Disaster Benefit Applicant; 9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Fraud	Program Benefits Theft Program Fraud	Referred - No Reply Referred - No Reply
11800003	Closed	10/2/2017	10/25/2017 General Public:	Program Fraud / Financial Crimes	Other Financial Program Fraud	riogiamiriada	Other Financial Program Fraud	Admin Closure
11800055	Closed	10/2/2017	3/11/2019	Employee Corruption	Bribery	Anti Trust / RICO	Antitrust/RICO	Referred - No Reply
11800123	Closed	10/2/2017	8/12/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11800125	Closed	10/2/2017	8/3/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
11800127 11800151	Closed Closed	10/3/2017 10/3/2017	11/16/2017 Disaster Benefit Applicant; 2/7/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Other Financial Program Fraud		Other Financial Program Fraud Other Financial Program Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	10/3/2017	2/1/2018 General Public,	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(D) (7)(A) 11800213	Closed	10/3/2017	12/20/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800217	Closed	9/27/2017	6/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800226	Closed	10/3/2017	4/9/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800227 I1800228	Closed Closed	10/3/2017 10/3/2017	12/20/2017 10/25/2017	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Admin Closure
11800228	Closed	9/21/2017	3/13/2019 Disaster Benefit Applicant:	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800240	Closed	10/3/2017	2/7/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800262	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800263	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800265 I1800266	Closed Closed	9/27/2017 9/27/2017	11/16/2017 4/9/2019	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply Referred - No Reply
11800266	Closed	9/27/2017	4/9/2019 2/6/2018	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11800270	Closed	9/27/2017	11/29/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800274	Closed	9/27/2017	11/2/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800275	Closed	9/27/2017	2/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800276 I1800294	Closed Closed	9/27/2017 10/3/2017	2/6/2018 8/15/2018 DHS Employee:	Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Procurement Fraud Use of Force		Procurement irregularities Use of Force	Referred - No Reply Referred - No Reply
11800294	Closed	10/3/2017	3/14/2018 DHS Employee; 3/14/2018 General Public;	Program Fraud / Financial Crimes	Use of Force Procurement Fraud		Procurement irregularities	Referred - No Reply
(b) (7)(A)	Ciosco	10/3/201/	3/14/1010 Oction abile,	Trogram Trada / Tribilitar Crimes	Trocarement rada		Trocurement in eguidines	петентей поперну
11800311	Closed	10/4/2017	7/26/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11800324	Closed	10/4/2017	2/7/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800326	Closed	10/4/2017	3/25/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800330 I1800331	Closed Closed	10/4/2017 10/2/2017	11/16/2017 11/14/2017 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11800331	Closed	10/2/2017	11/14/2017 General Public; 11/14/2017	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11800335	Closed	10/4/2017	12/4/2017 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Admin Closure
11800352	Closed	10/4/2017	4/15/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1800354 I1800442	Closed	10/4/2017	3/13/2018 General Public; 11/14/2017	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11800442	Closed	10/4/2017	11/14/2017	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Thett Program Fraud	Referred - No Reply Referred - No Reply
11800453	Closed	10/4/2017	4/2/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11800459	Closed	10/5/2017	12/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
11800525 11800668	Closed Closed	10/5/2017 10/5/2017	12/19/2017 DHS Employee; 11/16/2018 Disaster Benefit Applicant:	Employee Corruption Program Fraud / Financial Crimes	Smuggling Program Fraud / Theft		Smuggling Program Fraud / Theft	Referred - No Reply Referred - No Reply
11800668	Closed	10/5/2017	3/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11800688	Closed	10/5/2017	6/4/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	· _ · · · · · · · · · · · · · · · · · ·	Criminal Misconduct	Referred - No Reply

11800714		10/6/2017		Miscellaneous	Non-Criminal Misconduct	6	Contact with Foreign Governments / Nationals	Referred - No Reply
(b) (7)(A)	Closed	10/6/2017	4/17/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	кетеггеа - по керіу
(D) (7)(A) 11800752	Closed	10/5/2017	10/16/2018 DHS Employee:	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11800757	Closed	10/6/2017	7/11/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
12000737	Closed	10/0/2017	7/11/2010	Miscenaricous	Suspicious receivity (criminal y non-criminal wisconducty		Suspicious receivity (criminal resconduct)	neieries no nepry
11800775	Closed	10/6/2017	1/11/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11800792	Closed	10/6/2017	2/27/2019 State/Local Govt Employee:	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11800844	Closed	10/6/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801134	Closed	10/9/2017	7/8/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801257	Closed	10/10/2017	1/29/2019	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
				Miscellaneous	Criminal Misconduct		Criminal Misconduct	
11801318	Closed	10/11/2017	4/17/2018 Alien Detainee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)	att	40/44/2047						0.6
11801332	Closed	10/11/2017	4/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11801352	Closed	10/11/2017	1/24/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11801724	Closed	10/11/2017	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11801763	Closed - Criminal Judicial	10/12/2017	8/9/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801767	Closed	10/12/2017	3/2/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801776	Closed	10/12/2017	6/26/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801791	Closed	10/12/2017	12/4/2017 DHS Contractor;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801794	Closed	10/12/2017	11/17/2017 DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy	Referred - No Reply
11801800	Closed	10/12/2017	4/19/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11801802	Closed	7/27/2017	4/23/2018 General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11801806	Closed	10/12/2017	10/16/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Admin Closure
11801839	Closed	10/12/2017	3/24/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
11801856	Closed	10/12/2017	5/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801857	Closed	10/12/2017	11/15/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801859	Closed	10/12/2017	6/1/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801873	Closed	10/12/2017	6/26/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801876	Closed	10/12/2017	3/23/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801889	Closed	10/12/2017	6/25/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11801949	Closed	10/12/2017	4/22/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11802022	Closed	10/13/2017	12/7/2017	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
11802032	Closed	10/13/2017	5/1/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11802049	Closed	10/13/2017	11/15/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11802051	Closed	10/13/2017	5/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11802055	Closed	10/13/2017	9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	(b) (7		.,		,		(b) (7)(A)	
11802112	Closed	(b) (7)(A) 10/13/2017	11/17/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)		,,	,,				p	,
(D) (7)(A) (1802317	Closed	10/12/2017	10/26/2018 General Public:	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11802341	Closed	10/16/2017	11/15/2017 General Public:	Program Fraud / Financial Crimes	Other Financial Program Fraud	Other Criminal Activity	Other Financial Program Fraud	Referred - No Reply
11802341	Closed	10/16/2017	4/9/2017 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
	Ciosea	10/16/2017	4/9/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theit		Program Fraud / merc	Referred - No Reply
(b) (7)(A) 11802420	Closed	10/16/2017	4/47/2040 0:		0		0	0.6
			1/17/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11802434	Closed	10/16/2017	4/17/2018 Corporation;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11802448	Closed	10/16/2017	3/15/2019 Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11802466	Closed	10/16/2017	6/13/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11802500	Closed	10/16/2017	6/28/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11802504	Closed	10/16/2017	5/31/2018	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11802598	Closed		6/5/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11802626		10/17/2017			Criminal Misconduct	Theft		Referred - No Reply
(b) (7)(A)	Closed	10/17/2017 10/17/2017	7/16/2018 General Public;	Miscellaneous	Cilillia Miscolidact		Other Criminal Activity	Kelerreu - No Kepiy
(D) (1)(A)		10/17/2017	, ,				,	
(b) (7)(A) 11802638	Closed		7/16/2018 General Public; 11/15/2017 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A) 11802638 (b) (7)(A)		10/17/2017	11/15/2017 General Public;			·····	,	
(b) (7)(A) 11802689		10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017	Program Fraud / Financial Crimes Employee Corruption	Other Financial Program Fraud Bribery		Other Financial Program Fraud Smuggling Bribery	Referred - No Reply Referred - No Reply
(b) (7)(A) (1802689 (1802721	Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft		Other Financial Program Fraud Smuggling Birlbery Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11802689 11802721 11802727	Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018	Program Fraud / Financial Crimes Employee Corruption	Other Financial Program Fraud Bribery Program Fraud / Theft Program Fraud / Theft		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A) 11802689 11802721 11802727 11802746	Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018 3/14/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft Program Fraud / Thett Program Fraud / Thett		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11802689 11802721 11802727	Closed Closed Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft Program Fraud / Theft		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11802689 11802721 11802727 11802746	Closed Closed Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018 3/14/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft Program Fraud / Thett Program Fraud / Thett		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11802689 11802721 11802727 11802746 11802783	Closed Closed Closed Closed Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018 General Public; 3/14/2018 General Public; 6/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Fraud	Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft	Referred - No Reply
(b) (7)(A) (1802689 (1802721 (1802727 (1802726 (1802783 (180283)	Closed Closed Closed Closed Closed Closed Closed Closed Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018 3/14/2018 General Public; 6/14/2018 Disaster Benefit Applicant; 8/20/2019	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft Program Fraud / Theft Program Fraud / Thet	Referred - No Reply Referred - No Reply
1802638 (b) (7)[A) 1802689 11802721 11802727 11802726 11802783 11802805 11802813	Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017	11/15/2017 General Public; 11/28/2017 6/1/2018 General Public; 3/14/2018 General Public; 6/14/2018 General Public; 6/14/2018 Sussater Benefit Applicant; 8/20/2019 4/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Other Financial Program Fraud Bribery Program Fraud / Theft		Other Financial Program Fraud Smuggling Bribery Program Fraud / Theft	Referred - No Reply Referred - No Reply
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II ISB0538 (b) (7)(A) II ISB05291 (II ISB07271 II ISB072721 II ISB072721 II ISB072746 II ISB07274 II ISB07275 (b) (7)(A) II II ISB07275 (b) (7)(A) II II ISB07275 (b) (A) II ISB07275 (b) (A) II ISB07275 (b) (A) II II ISB07275 (b) (A) II	Closed	10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/17/2017 10/18/2017 10/18/2017 10/19/2017 10/19/2017 10/19/2017 10/20/2017 10/20/2017 10/23/2017 10/23/2017 10/23/2017 10/23/2017 10/23/2017 10/23/2017	11/15/2017 General Public; 11/18/2017 G/1/2018 General Public; 3/14/2018 General Public; 3/14/2018 General Public; 6/14/2018 Disaster Benefit Applicant; 1/23/2019 General Public; 4/12/2018 Disaster Benefit Applicant; 1/23/2019 General Public; 4/12/2018 Disaster Benefit Applicant; 11/29/2018 11/2/2017 DHS Employee; 5/4/2018 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/14/2018 7/18/2018 7/18/2018 Corporation; General Public; 11/28/2017 11/28/2017 DHS Employee; 8/21/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Bribary Bribary Program Fraud / Theft Other Employee Corruption Program Fraud / Theft Denial of Rights / Due Process Program Fraud / Theft Grant Fraud Program Fraud / Theft Grant Fraud Program Fraud / Theft Criminal Misconduct Program Fraud / Theft Criminal Misconduct Program Fraud / Theft	Program Fraud Misapplication of US Government Funds Program Benefits Theft	Other Financial Program Fraud Smuggling Bribery Procram Fraud / Thett Program Fraud / Thett Program Fraud / Thett Other Employee Corruption Program Fraud / Thett Program Fraud / Thett Other Employee Corruption Program Fraud / Thett Other Employee Corruption Program Fraud / Thett Other Criminal Activity Misapplication of government funds Program Fraud / Thett Other Criminal Activity Misapplication of government funds Program Fraud / Thett Program Fraud / Thett Criminal Misconduct Program Fraud / Thett Criminal Misconduct Program Benefits Thett	Referred - No Reply
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11804291 11804297	Closed Closed	10/26/2017 10/26/2017	1/11/2019 State/Local Govt Employee; 11/20/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Contract Fraud Suspicious Activity (Criminal / Non-Criminal Misconduct)		Contract Fraud Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11804311 11804501	Closed Closed	10/26/2017 10/26/2017	9/25/2018 Disaster Benefit Applicant; 1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A) 11804543	Closed - Criminal Judicial	10/27/2017	7/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Referred - No Reply
(b) (7)(A) 11804632	Closed	10/27/2017	4/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
11804779	Closed	10/30/2017	11/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11804808 11804846	Closed	10/30/2017 10/30/2017	12/13/2018 DHS Employee; 1/2/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Harassment	Harassment Program Fraud / Theft	Referred - No Reply Referred - No Reply
11804858	Closed	10/30/2017	1/11/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11804874	Closed	10/23/2017	1/22/2019 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) 11805059	Closed	10/31/2017	8/16/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11805335	Closed	11/1/2017	1/26/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11805379	Closed	11/1/2017	11/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11805417	Closed	11/2/2017	11/1/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805419 I1805421	Closed Closed	11/2/2017 11/2/2017	10/24/2018 Disaster Benefit Applicant; 11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
11805423	Closed	11/2/2017	11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11805425	Closed	11/2/2017	11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11805563 11805574	Closed	11/2/2017 11/2/2017	3/4/2019 1/22/2019 Grant Applicant:	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)	Closed	11/2/201/	1/22/2019 Grant Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
11805714	Closed	11/3/2017	5/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11805714	Closed	11/3/2017	11/29/2018 Grant Applicant:	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud	Admin Closure
11805878	Closed	10/30/2017	4/25/2019 DHS Employee; General Public		Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
(D) (7)(A) 11806027	Closed	11/6/2017	1/24/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11806059	Closed	11/6/2017	2/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Referred - No Reply
(b) (7)(A)								
11806134	Closed	11/6/2017	7/6/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11806196	Closed	11/6/2017	4/5/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
11806333	Closed	11/7/2017	3/11/2019 Disaster Benefit Applicant:	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11806376	Closed	10/31/2017	6/21/2019 Disaster Beriefit Applicant; 6/21/2019 Alien (Not Detainee): DHS	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Referred - No Reply
		,,	Employee;					,
(b) (7)(A)								
(b) (7)(A)								
11806508	Closed	11/7/2017	3/28/2018 DHS Subcontractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
	Closed	11/7/2017	3/28/2018 DHS Subcontractor; 6/2/2019 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Coerced Sexual Contact Suspicious Activity (Criminal / Non-Criminal Misconduct)		Sexual abuse Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure
11806508 (b) (7)(A) 11806609				- '				
11806508				- '				
11806508 (b) (7)(A) 11806609				- '				
11806508 (b) (7)(A) 11806609				- '				
11806508 (b) (7)(A) 11806609				- '				
11806508 (b) (7)(A) 11806609 (b) (7)(A)	Closed	11/8/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923	Closed	11/8/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018	Miscellaneous Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft		Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft	Admin Closure Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950	Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 DHS Employee; 5/3/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct		Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct	Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806980	Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/2/2018 DHS Employee; 6/20/2019 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct	General Fraud	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud	Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950	Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 DHS Employee; 5/3/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct	General Fraud Program Benefits Thett	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct	Admin Closure Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806980	Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/2/2018 DHS Employee; 6/20/2019 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Program Fraud / Theft		Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud	Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806980 11806980	Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 7/10/2019 Other Fed Agency Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Program Benefits Theft	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity	Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950 11806996 11807135	Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 General Public;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Frogram Fraud / Financial Crimes Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft	Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950 11806996 11806996 11807154	Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/11/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Benefits Theft Program Benefits Theft	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management	Admin Closure Referred - No Reply Admin Closure
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950 11806996 11807135 11807154	Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/13/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Benefits Theft Program Benefits Theft Other Suspicious Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure Referred - No Reply Admin Closure
11806508 (b) (7)(A) 118066609 (b) (7)(A) 11806874 11806923 11806980 11806980 11807135 11807135 11807154	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/11/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 Other Fed Agency Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management	Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806980 11806980 11807135 11807135	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/11/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 Other Fed Agency Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management	Admin Closure Referred - No Reply
11806508 (b) (7)(A) 118066609 (b) (7)(A) 11806874 11806923 11806980 11806980 11807135 11807135 11807154	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/11/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 Other Fed Agency Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management	Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806669 (b) (7)(A) 11806874 11806973 11806980 11806980 11807135 11807135 11807154 11807356 11807356	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 Other Fed Agency Employee; 12/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806823 11806930 11806980 11806911 11807154 11807356 11807356 118073771 (b) (7)(A)	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806669 (b) (7)(A) 11806874 11806973 11806980 11806980 11807135 11807135 11807154 11807356 11807356	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2019 DHS Employee; 12/4/2019 DHS Employee; 17/4/2019 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806930 11806980 11806996 11807154 11807356 11807356 11807386 118073771 (b) (7)(A) 11807613	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/14/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806930 11806980 11806996 11807154 11807356 11807356 118078771 (b) (7)(A) 11807613	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/13/2017 11/14/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 5/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct Criminal Misconduct Bribery	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806823 11806980 11806996 11807154 11807356 11807356 11807351 (b) (7)(A) 11807613	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806823 11806930 11806980 11806980 11807154 11807356 11807356 11807571 (b) (7)(A) 11807613	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/12/017 11/12/017 11/12/017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 5/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public; 2/27/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Single Office of the Misconduct Criminal Misconduct Single Office of the Misconduct S	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (77 (A) 11806609 (b) (77 (A) 11806874 11806973 11806980 11806996 11807135 11807154 11807356 11807356 11807571 (b) (77 (A) 11807613 (b) (77 (A) 11807721 (b) (77 (A) 11807725 (b) (77 (A) 11807725 (c) (77 (A) 11807725	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/11/2017 11/14/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 1/4/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 1/27/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Fragam Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct Bribery Detainee / Prisoner / Suspect Related Abuse Contract Fraud	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee Contract Fraud	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806823 11806930 11806980 11806980 11807154 11807356 11807356 11807571 (b) (7)(A) 11807613	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/12/017 11/12/017 11/12/017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 5/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public; 2/27/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Single Office of the Misconduct Criminal Misconduct Single Office of the Misconduct S	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806950 11806996 11807135 11807154 11807356 11807356 11807356 11807356 11807361 11807613 (b) (7)(A) 11807613	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/12/017 11/12/017 11/12/017 11/13/2017 11/13/2017 11/13/2017 11/13/2017 11/13/2017 11/13/2017 11/13/2017 11/13/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/11/2018 5/3/2018 DHS Employee; 5/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public; 4/23/2018 DHS Employee; 1/23/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Company Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Frogram Fraud / Financial Crimes Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Bribery Detainee / Prisoner / Suspect Related Abuse Contract Fraud Lise of Force	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Program Benefits Theft Other Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee Contract Fraud Use of Force	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (77)(A) 118066609 (b) (77)(A) 11806874 11806874 11806950 11806980 11806996 11807135 11807154 11807356 11807356 11807351 (b) (77)(A) 11807613 (b) (77)(A) 11807613 (c) (77)(A) 11807725 (c) (77)(A) 11807725 (d) (77)(A) 11807725 (e) (77)(A) 11807725 (f) (77)(A) 11807725 (g) (77)(A)	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/12/017 11/14/2017 11/15/2017 11/15/2017 11/16/2017 11/16/2017 11/16/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2017 DHS Employee; 12/14/2018 DHS Employee; 1/4/2019 Alien (Not Detainee); Other Fe Agency Employee; 3/5/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 DHS Employee; 1/23/2018 DHS Employee; 1/23/2018 DHS Employee; 6/5/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Bribery Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee Contract Fraud Use of Force Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806973 11806980 11806980 11806980 118067154 11807356 11807356 11807571 (b) (7)(A) 11807613 (b) (7)(A) 11807621 (b) (7)(A) 11807724 11807724 11807725 (b) (7)(A) 11807839 11807839 11807839 11808022 (b) (7)(A) 11807839 11807839 11808022 (b) (7)(A) 11807839 11807839	Closed Closed Closed	11/8/2017 11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/14/2017 11/14/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 1/10/2019 Other Fed Agency Employee; 12/18/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2017 DHS Employee; 12/4/2018 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 2/27/2018 DHS Employee; 1/33/2019 General Public; 2/27/2018 DHS Employee; 1/33/2019 General Public; 2/27/2018 DHS Employee; 1/33/2018 DHS Employee; 6/5/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Criminal Misconduct Criminal Misconduct Bribery Detainee / Prisoner / Suspect Related Abuse Contract Fraud Lise of Force	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of LE.O. Component Data System(s) Bribery Detaine Contract Fraud Use of Force Unauthorized Use of LE.O. Component Data System(s) Misapplication of government funds	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (77)(A) 118066609 (b) (77)(A) 11806874 11806874 11806950 11806980 11806996 11807135 11807154 11807356 11807356 11807351 (b) (77)(A) 11807613 (b) (77)(A) 11807613 (c) (77)(A) 11807725 (c) (77)(A) 11807725 (d) (77)(A) 11807725 (e) (77)(A) 11807725 (f) (77)(A) 11807725 (g) (77)(A)	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/12/017 11/14/2017 11/15/2017 11/15/2017 11/16/2017 11/16/2017 11/16/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/3/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2017 DHS Employee; 12/14/2018 DHS Employee; 1/4/2019 Alien (Not Detainee); Other Fe Agency Employee; 3/5/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 DHS Employee; 1/23/2018 DHS Employee; 1/23/2018 DHS Employee; 6/5/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Bribery Criminal Misconduct	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of LE.O. Component Data System(s) Bribery Detaine Contract Fraud Use of Force Unauthorized Use of LE.O. Component Data System(s) Misapplication of government funds	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (b) (7)(A) 11806609 (b) (7)(A) 11806874 11806923 11806930 11806980 11806996 11807135 11807154 11807356 11807356 11807356 118073751 (b) (7)(A) 11807613 (b) (7)(A) 11807613 (b) (7)(A) 11807725 (b) (7)(A) 11807725 (c) (7)(A) 11807725 (d) (7)(A) 11807725 (e) (7)(A) 11807725 (f) (7)(A) 11807725 (g) (7)(A) 11807833	Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/13/2017 11/14/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/3/2018 DHS Employee; 5/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2017 DHS Employee; 12/18/2019 DHS Employee; 12/4/2018 DHS Employee; 1/4/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 DHS Employee; 1/23/2018 DHS Employee; 1/23/2018 DHS Employee; 5/29/2018 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Covi Rights / Civil Liberties Program Fraud / Financial Crimes Civil Rights / Civil Liberties Program Fraud / Financial Crimes Civil Rights / Civil Liberties Miscellaneous Program Fraud / Financial Crimes Civil Rights / Civil Liberties Miscellaneous Program Fraud / Financial Crimes (b) (6)	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct Bribery Detainee / Prisoner / Suspect Related Abuse Contract Fraud Use of Force Criminal Misconduct Grant Fraud	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Other Suspicious Activity Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee Contract Fraud Use of Force Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply
11806508 (b) (7)(A) 11806609 (c) (7)(A) 11806609 (c) (7)(A) 11806874 11806923 11806930 11806980 11806996 11807135 11807154 11807356 11807356 11807356 11807356 11807356 11807571 (b) (7)(A) 11807613 (c) (7)(A) 11807621 (c) (7)(A) 11807724 11807725 (c) (7)(A) 11807833 11807839 11808022 (b) (7)(A) 11807839 11808022 (b) (7)(A) 11808131 (c) (7)(A) 11808131 (d) (7)(A) 11808131 (e) (7)(A) 11808131 (f) (7)(A) 11808131 (f) (7)(A) 11808131 (g) (7)(A) 11808131	Closed Closed Closed	11/8/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/9/2017 11/13/2017 11/14/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017 11/15/2017	6/2/2019 DHS Employee; 11/16/2018 DHS Employee; 5/17/2018 5/12/2018 DHS Employee; 6/20/2019 DHS Employee; 6/20/2019 DHS Employee; 6/29/2018 General Public; 11/13/2017 DHS Employee; 12/18/2017 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 12/4/2018 DHS Employee; 3/5/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2019 General Public; 4/23/2018 Disaster Benefit Applicant; 3/6/2018 DHS Employee; 6/5/2018 DHS Employee; 5/5/29/2018 Disaster Benefit Applicant; 1/26/2017 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Program Fraud / Financial Crimes (b) (6) Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct Bribery Detainee / Prisoner / Suspect Related Abuse Contract Fraud Use of Force Criminal Misconduct Grant Fraud Other Civil Rights/Civil Liberties	Program Benefits Theft Program Benefits Theft Other Suspicious Activity Management False Statements Other Criminal Activity Detainee	Suspicious Activity (Criminal/Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct General Fraud Program Benefits Theft Program Benefits Theft Other Suspicious Activity (Criminal/Non-Criminal Misconduct) Management Suspicious Activity (Criminal/Non-Criminal Misconduct) False statements Unauthorized Use of L.E.O. Component Data System(s) Bribery Detainee Contract Fraud Use of Force Unauthorized Use of L.E.O. Component Data System(s) Misapplication of government funds (b) (G) The Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply

(b) (7)(A) 11808484	Closed	11/21/2017	11/5/2018 DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11808529	Closed	11/21/2017	4/16/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11808622	Closed	11/21/2017	5/21/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	ldentify Theft	Referred - No Reply
11808763	Closed	11/22/2017	8/16/2019 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11808766	Closed	11/22/2017	3/21/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
11809085	Closed	11/24/2017	5/24/2018 DHS Employee:	Employee Corruption	Theft from horses (TCA)	Money	Money	Referred - No Reply
11809085	Closed	11/24/2017	4/27/2018 DHS Employee;	Civil Rights / Civil Liberties	Theft from luggage (TSA) Detainee Reported Sexual Abuse / Sexual Assault	Money	Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11809141	Closed	11/24/2017	5/8/2018 State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11809253	Closed	11/27/2017	3/5/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11809276	Closed	11/27/2017	2/4/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A)					-			
11809442 11809629	Closed Closed	11/27/2017 11/27/2017	5/23/2018 Corporation; 7/24/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Program Fraud / Theft Upguthorized access to a DHS computer or network	Referred - No Reply Referred - No Reply
	Closed					ondationized resistant ose of one comparers / Networks		
11809638	Closed	11/28/2017	8/21/2019	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11809840 11809871	Closed Closed	11/28/2017 11/29/2017	2/26/2018 General Public; 7/17/2018	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Custodial Death Program Fraud / Theft	Identity Theft	Custodial Death Identify Theft	Referred - No Reply Referred - No Reply
	Ciosea	11/29/2017	//1//2018	Program Fraud / Financial Crimes	Program Fraud / Theft	identity inert	identity inert	кетеггеа - но керіу
(b) (7)(A)								
							Civil Liberties	
11810154	Closed	11/29/2017	6/19/2018 General Public;	Miscellaneous	Criminal Misconduct	False Statements	Civil Liberties False statements	Referred - No Reply
11810340	Closed	12/1/2017	7/2/2018 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11810455	Closed	12/4/2017	10/25/2018 DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11810466	Closed	12/4/2017	5/18/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11810599	Closed	12/5/2017	1/9/2019 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)			,,		,			
11811145	Closed	12/7/2017	3/5/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of	Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply
						Information		
(b) (7)(A)	Closed	12/7/2017	3/21/2018	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
			F /C /2040 DUC C					
		12/8/2017		Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	
I1811379 I1811483	Closed Closed	12/8/2017 12/8/2017	5/6/2019 DHS Component; 7/18/2018	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft	Abuse of Authority	Abuse of authority Program Fraud / Theft	Referred - No Reply Referred - No Reply
		12/8/2017 12/8/2017 12/11/2017				Abuse of Authority		Referred - No Reply Referred - No Reply Referred - No Reply
11811483	Closed	12/8/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Abuse of Authority	Program Fraud / Theft	Referred - No Reply
11811483 11811549 (b) (7)(A)	Closed Closed	12/8/2017 12/11/2017	7/18/2018 2/16/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery		Program Fraud / Theft Bribery	Referred - No Reply Referred - No Reply
11811483 11811549	Closed	12/8/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Abuse of Authority Narcotics	Program Fraud / Theft	Referred - No Reply
11811483 11811549 (b) (7)(A) 11811816	Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017	7/18/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption	Program Fraud / Theft Bribery Smuggling		Program Fraud / Theft Bribery Narcotics	Referred - No Reply Referred - No Reply Referred - No Reply
11811483 11811549 (b) (7)(A) 11811816 11811843	Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017	7/18/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption	Program Fraud / Theft Bribery Smuggling		Program Fraud / Theft Bribery Narcotics	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11811549 (b) (7)(A) 11811816 (1811843 (b) (6)	Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/5/2017 12/12/2017	7/18/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft		Program Fraud / Theft Bribery Narcotics Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11811483 11811549 (b) (7)(A) 118111816 11811843 (b) (6)	Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017	7/18/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption	Program Fraud / Theft Bribery Smuggling		Program Fraud / Theft Bribery Narcotics	Referred - No Reply Referred - No Reply Referred - No Reply
11811483 11811549 (b) (7)(A) 11811816 11811843 (b) (6) 11812081 (b) (7)(A) 11812233	Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/5/2017 12/12/2017	7/18/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft		Program Fraud / Theft Bribery Narcotics Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11811483 1811549 (b) (7)(A) 11811816 11811843 (b) (6) 11812081 (b) (7)(A) 11812233 (b) (7)(A)	Closed Closed Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017	17/88/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Narcotics	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Referred - No Reply
II811483 II811549 (b) (7)(A) II811816 II811843 (b) (6) II812081 (b) (7)(A) II812233 (b) (7)(A) II812235	Closed Closed Closed Closed Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017	17/88/2018 2/13/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/13/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct		Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint	Referred - No Reply
11811483 1811549 (b) (7)(A) 11811816 11811843 (b) (6) 11812081 (b) (7)(A) 11812233 (b) (7)(A)	Closed Closed Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017	17/88/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Narcotics	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Referred - No Reply
III.1483 III.1549 (b) (7)(A) III.1811816 III.181283 (b) (6) III.12081 (b) (7)(A) III.1223 (b) (7)(A) III.1223 III.1223 III.12261	Closed Closed Closed Closed Closed Closed Closed Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017	17/18/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/13/2018 DHS Employee; 9/7/20/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption	Narcotics	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption	Referred - No Reply
1811483 1811549 (b) (7)(A) 1811816 1811843 (b) (6) 1812081 (b) (7)(A) 1812223 (b) (7)(A) 1812223 1812225 1812261 1812297	Closed	12/8/2017 12/11/2017 12/5/2017 12/5/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft	Narcotics	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft	Referred - No Reply
1811483 1811549 (b) (7)(A) 11811816 11811843 (b) (6) 11812081 (b) (7)(A) 11812233 (b) (7)(A) 11812235 11812261 11812261 11812295	Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017	17/18/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/13/2018 DHS Employee; 9/7/20/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct	Narcotics	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft	Referred - No Reply
IB11483 IB11549 (b) (7)(A) IB11816 IB11843 (b) (6) IB12081 (b) (7)(A) IB12233 (c) (7)(A) IB12235 IB12251 IB12251 IB12255 IB12261 IB12295 IB12295 IB12295 IB12295	Closed	12/8/2017 12/11/2017 12/5/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/88/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 DHS Employee; 12/21/2018 DHS Employee; 12/21/2018 DHS Employee; 10/26/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics E.E.O Complaint Other Suspicious Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity	Referred - No Reply
IB11483 IB11549 (b) (7)(A) IB11816 IB11843 (b) (6) IB12081 (b) (7)(A) IB12233 (c) (7)(A) IB12235 IB12261 IB12281 IB12295 IB12295 IB12297 (b) (7)(A)	Closed	12/8/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/88/2018 2/13/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/13/2018 DHS Employee; 17/20/2018 DHS Employee; 12/21/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling	Narcotics E.E.O Complaint	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling	Referred - No Reply
1811483 1811549 (b) (7)(A) 1811816 1811843 (b) (6) 1812081 (b) (7)(A) 1812223 (b) (7)(A) 1812223 1812225 1812281 1812297 (b) (7)(A) 1812297 (c) (7)(A) 1812201 1812201	Closed	12/k/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 DHS Employee; 11/21/2018 DHS Employee; 10/26/2018 General Public; 11/13/2018 General Public; 5/8/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	Narcotics E.E.O Complaint Other Suspicious Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
IB11483 IB11549 (b) (7)(A) IB11816 IB11843 (b) (6) IB12081 (b) (7)(A) IB12233 (c) (7)(A) IB12235 IB12235 IB12261 IB12297 (b) (7)(A) IB12401 IB12401 IB12401	Closed	12/8/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/88/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/19/2018 DHS Employee; 12/21/2018 DHS Employee; 11/13/2018 General Public; 11/13/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics E.E. O Complaint Other Suspicious Activity Other Suspicious Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity	Referred - No Reply
1811483 1811549 (b) (7)(A) 1811816 1811843 (b) (6) 1812081 (b) (7)(A) 1812223 (b) (7)(A) 1812223 1812225 1812281 1812297 (b) (7)(A) 1812297 (c) (7)(A) 1812201 1812201	Closed	12/k/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 DHS Employee; 11/21/2018 DHS Employee; 10/26/2018 General Public; 11/13/2018 General Public; 5/8/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	Narcotics E.E. O Complaint Other Suspicious Activity Other Suspicious Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
IB11483 IB11549 (b) (7)(A) IB11816 IB11843 (b) (6) IB12081 (b) (7)(A) IB12233 (c) (7)(A) IB12235 IB12235 IB12261 IB12297 (b) (7)(A) IB12401 IB12401 IB12401	Closed	12/k/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 Disaster Benefit Applicant; 7/20/2018 Disaster Benefit Applicant; 17/20/2018 Disaster Dendere; 10/26/2018 General Public; 5/8/2018 General Public; 5/8/2018 Corporation; 7/11/2018 Corporation;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	Narcotics E.E. O Complaint Other Suspicious Activity Other Suspicious Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1811483 1811549 (b) (7)(A) 1811816 1811843 (b) (6) 1812081 (b) (7)(A) 1812233 (c) (7)(A) 1812235 1812261 1812297 (c) (7)(A) 1812402 1812402 1812402 1812402 1812402	Closed	12/k/2017 12/11/2017 12/12/2017 12/12/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 DHS Employee: 11/21/2018 DHS Employee: 11/21/2018 General Public; 5/8/2018 General Public; 5/8/2018 General Public; 5/8/2018 General Public;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Misconduct Criminal Misconduct Program Fraud / Theft	Narcotics E.E.O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft	Referred - No Reply
1811483 (b) (7)(A) 1811816 1811843 (b) (6) 1812081 (c) (7)(A) 1812223 (d) (7)(A) 1812223 (e) (7)(A) 1812223 (f) (7)(A) 1812281 1812281 1812281 1812297 (b) (7)(A) 1812401 1812402 1812402 1812404 (b) (7)(A) 1812621 (b) (7)(A)	Closed	12/k/2017 12/11/2017 12/12/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 DHS Employee; 10/31/2018 DHS Employee; 5/18/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 Disaster Benefit Applicant; 7/20/2018 Disaster Benefit Applicant; 7/20/2018 Disaster Benefit Applicant; 17/20/2018 Disaster Denericant; 10/26/2018 General Public; 5/8/2018 General Public; 5/17/2018 Corporation; 7/11/2018 General Public; State/Local Govt Employee;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Program Fraud / Theft Criminal Misconduct	Narcotics E.E.O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of LE.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of LE.O. Component Data System(s)	Referred - No Reply
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IBB11483 (b) (7)(A) IBB11816 IBB11843 (b) (6) IBB12081 (c) (7)(A) IBB1223 (d) (7)(A) IBB12235 IBB12235 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12297 (b) (7)(A) IBB12401 IBB13401 IBB13401	Closed	12/8/2017 12/11/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 8/3/2018 DHS Employee; 10/26/2018 General Public; 11/13/2018 General Public; 11/13/2018 General Public; 5/8/2018 General Public; 5/8/2018 General Public; 5/17/2018 Corporation; 7/11/2018 General Public; State/Local Govt Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 6/26/2018 DHS Employee; 6/26/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Crimpioyee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Program Fraud / Financial Crimes Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Bribery Other Employee Corruption Bribery	Narcotics E.E O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity Other Criminal Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Use of Force Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Giber Employee Corruption Bribery Other Employee Corruption Bribery	Referred - No Reply Referred - Reply Referred - No Reply
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IBB11483 (b) (7)(A) IBB11816 IBB11843 (b) (6) IBB12081 (c) (7)(A) IBB1223 (d) (7)(A) IBB12235 IBB12235 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12297 (b) (7)(A) IBB12401 IBB13401 IBB13401	Closed	12/8/2017 12/11/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2011 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 8/3/2018 DHS Employee; 10/26/2018 General Public; 11/13/2018 General Public; 11/13/2018 General Public; 5/8/2018 General Public; 5/8/2018 General Public; 5/17/2018 Corporation; 7/11/2018 General Public; State/Local Govt Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 6/26/2018 DHS Employee; 6/26/2018 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Crimpioyee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Program Fraud / Financial Crimes Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Bribery Other Employee Corruption Bribery	Narcotics E.E O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity Other Criminal Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Use of Force Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Giber Employee Corruption Bribery Other Employee Corruption Bribery	Referred - No Reply Referred - Reply Referred - No Reply
IBB11483 (b) (7)(A) IBB11816 IBB11843 (b) (6) IBB12081 (b) (7)(A) IBB1223 (c) (7)(A) IBB12235 IBB12236 IBB12235 IBB12236 IBB12281 IBB12287 (b) (7)(A) IBB12297 (c) (7)(A) IBB12297 (d) (7)(A) IBB12401 IBB13401 IBB13401 IBB13410 IBB13504	Closed	12/8/2017 12/11/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 8/3/2018 DHS Employee; 10/26/2018 General Public; 11/13/2018 General Public; 5/8/2018 General Public; 5/8/2018 General Public; 5/17/2018 Corporation; 7/11/2018 General Public; State/Local Govt Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 1/11/2019 DHS Employee; 1/11/2018 DHS Employee; 1/11/2018 DHS Employee; 1/12/2018 DHS Employee; 1/12/2018 DHS Employee; 1/12/2018 DHS Employee; 1/9/2019 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Crimpioyee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Bribery Griber Personating of a DHS Employee Deliberate Discourse of Classified / Law Enforcement / National Security Related information	Narcotics E.E O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity Other Criminal Activity Other Criminal Activity by Non-DHS Employee Law Enforcement Sensitive Material	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smuggling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Bribery Other Employee Corruption Bribery Other Employee Corruption Bribery Impersonation of a DHS employee Law Enforcement Sensitive Material	Referred - No Reply
IBB11483 IBB11549 (b) (7)(A) IBB11816 IBB11843 (b) (G) IBB12081 (b) (7)(A) IBB12233 (b) (7)(A) IBB12235 IBB12235 IBB12281 IBB12281 IBB12281 IBB12281 IBB12281 IBB12297 (b) (7)(A) IBB12401 IBB12402 IBB12401 IBB12402 IBB12401 IBB12402 IBB12401 IBB13401 IBB13413 IBB13413 IBB13413 IBB13401	Closed	12/8/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/13/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	17/8/2018 2/16/2018 DHS Employee; 2/16/2018 DHS Employee; 5/18/2018 Corporation; 7/1/2019 General Public; 4/9/2019 DHS Contractor; 8/3/2018 DHS Employee; 9/6/2018 7/19/2018 DHS Employee: 1/16/2018 Bisaster Benefit Applicant; 7/20/2018 DHS Employee: 10/26/2018 General Public; 5/1/2018 General Public; 5/1/2018 General Public; 5/1/2018 Corporation; 7/11/2018 General Public; 5/1/2018 DHS Employee; 1/11/2019 DHS Contractor; 1/11/2019 DHS Contractor; 1/11/2019 DHS Employee; 6/26/2018 DHS Employee; 6/26/2018 DHS Employee; 6/26/2018 DHS Employee; 7/10/2018 DHS Employee; 7/10/2018 DHS Employee; 7/10/2018 DHS Employee; 7/10/2019 DHS Employee; 7/10/2019 DHS Employee; 7/20/2019 DHS Employee; 7/20/2019 DHS Employee; 7/20/2019 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption Employee Corruption Program Fraud / Financial Crimes Miscellaneous Employee Corruption Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption	Program Fraud / Theft Bribery Smuggling Program Fraud / Theft Criminal Misconduct Criminal Misconduct Non-Criminal Misconduct Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Use of Force Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Criminal Misconduct Bribery Bribery False Personating of a DHS Employee Deliberate Briscolar of Classified / Law Enforcement /	Narcotics E.E.O Complaint Other Suspicious Activity Other Suspicious Activity Other Criminal Activity Other Criminal Activity Other Criminal Activity	Program Fraud / Theft Bribery Narcotics Program Fraud / Theft Criminal Misconduct Criminal Misconduct EEO complaint Other Employee Corruption Program Fraud / Theft Non-Criminal Misconduct Smugeling Other Suspicious Activity Other Suspicious Activity Unauthorized Use of L.E.O. Component Data System(s) Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Use of Force Detainee / Prisoner / Suspect related Abuse Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Use of Force Other Employee Corruption Bribery Other Employee Corruption Bribery Other Employee Corruption Bribery Other Employee Corruption Bribery	Referred - No Reply

11813662 11813828 (b) (7)(A)	Closed Closed	12/21/2017 12/25/2017	7/23/2018 Grant Applicant; 3/11/2019 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Program Benefits Theft False Statements	Program Benefits Theft False statements	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	12/26/2017	2/16/2018 DHS Employee;	Civil Rights / Civil Liberties	False Arrest		False Arrest	Referred - No Reply
(D) (7)(A) 11814163	Closed	12/27/2017	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11814739	Closed	12/30/2017	8/14/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
11814749	Closed	12/28/2017	8/10/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11814767	Closed	1/2/2018	9/27/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11814767	Closed	1/2/2018	5/8/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity False Statements	False statements	Referred - No Reply
11815134	Closed	1/3/2018	1/23/2019 General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11815147	Closed	1/3/2018	1/23/2019 Grant Applicant:	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
11815237	Closed	1/4/2018	6/14/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11815314	Closed	1/4/2018	5/2/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11815492	Closed	1/5/2018	5/3/2019 DHS Employee; State/Local	Employee Corruption	Bribery		Bribery	Referred - No Reply
11815623	Closed	1/8/2018	Govt Employee; 2/25/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)	Ciosco	1/0/2010	1/23/2013 bisaster benefit Appream,	riogram ridad / rinancial crinics	rrogrammady men		Trogram Tuda / Trick	Admin closure
11815653	Closed	1/8/2018	8/2/2019 General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Admin Closure
11815664	Closed	1/4/2018	6/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11815878	Closed	1/8/2018	5/31/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11815936	Closed	12/22/2017	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - Reply Requested
11816099	Closed	1/9/2018	4/4/2019 DHS Employee:	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11816146	Closed	11/30/2017	8/3/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)	Croseu	11/30/2017	5, 5/2010 Disaster benefit Applicant;	o _b . ani i rauu / riildilüldi Ullilles	Outer i manciar ri ugrami i radu		One immediriugiani riduu	ncierreu - no Reply
11816207	Closed	1/10/2018	1/9/2019 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
(b) (7)(A)								
11816211	Closed	1/10/2018	1/9/2019 DHS Employee;	Employee Corruption	Smuggling		Smueeline	Referred - No Reply
(b) (7)(A)	Closed	1/10/2018	1/9/2019 DH3 Employee;	Employee Corruption	Smugging		Smugging	Referred - No Reply
11816328	Closed	1/10/2018	11/21/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
(b) (7)(A)								
11816674	Closed	1/12/2018	1/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Criminal Misconduct Other Suspicious Activity	Referred - No Reply
118166/4	Closed	1/12/2018	1/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	кетеггеа - по керіу
11816677	Closed	1/12/2018	8/7/2019 DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11816683	Closed	1/12/2018	6/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A) 11816838	Closed	1/16/2018	8/3/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		(b) (6) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11816845	Closed	1/16/2018	5/24/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11816855		1/16/2018	6/20/2018 DHS Employee:	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties			
11816855	Closed Closed	10/20/2017	12/14/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Other Civil Rights and Civil Liberties Off duty misconduct no violence	Referred - No Reply Referred - No Reply
11816921	Closed - Criminal Judicial	1/16/2018	6/11/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Other Non-Criminal Activity	Program Fraud / Theft	Referred - No Reply
(b) (7)(A)			, ,	,			(b) (6)	
11816956	Closed	1/16/2018	8/10/2018 DHS Component;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11816967	Closed	1/17/2018	6/6/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11816969	Closed	1/17/2018	6/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11816970	Closed	1/17/2018	11/16/2018	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11816983	Closed	1/17/2018	5/8/2019 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11817061	Closed	1/17/2018	12/26/2018 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11817066	Closed	1/18/2018	7/23/2019 DHS Employee:	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)		-,,	-,,					Referred - Reply Requested
11817083								
11817083	Closed Closed	12/27/2017 1/18/2018	3/21/2019 DHS Employee; 2/9/2018 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Aliens Other Criminal Activity	Aliens Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11817084	Closed	1/18/2018	2/9/2018 DHS Employee; 3/23/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Criminal Activity	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
		-,,	5,-5,		, , , , , , , , , , , , , , , , , , , ,		,,	,
11817229	Closed	1/19/2018	7/23/2019	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11817238 11817280	Closed	1/18/2018	9/13/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Aliens	Detainee / Prisoner / Suspect related Abuse Aliens	Referred - No Reply
11817280	Closed	1/16/2018	1/16/2019 DHS Employee; General Public;	Employee Corruption	Smuggling	Allens	Allens	Referred - No Reply
11817284	Closed	1/19/2018	5/30/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)								
11817324	Closed	1/22/2018	5/2/2019 Disaster Benefit Applicant:	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Ciosco	2/22/2010	3/2/2019 Disaster benefit Applicant,	. Tog. a Traud / Tillancial Criffes	rrogrammadu / ment		nogrammada / ment	nererieu - No Nepiy
11817352	Closed	1/22/2018	4/8/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)								Referred - Reply Requested
(L) (7)(A)								
(b) (7)(A) 11817657	Closed	1/23/2018	5/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11817766	Closed	1/24/2018	10/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11817787	Closed	1/24/2018	5/8/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
(b) (7)(A)								

Suspicious Activity (Criminal / Non-Criminal Misconduct)

Suspicious Activity (Criminal/Non-Criminal Misconduct)

Referred - No Reply

Closed

1/29/2018 10/19/2018 DHS Employee;

Miscellaneous

11818248

11818250 11818257 (b) (7)(A)	Closed - Criminal Judicial	1/29/2018 1/24/2018	9/26/2018 DHS Employee; 8/20/2018 Alien Detainee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Narcotics Other Criminal Activity	Narcotics Unauthorized Use of L.E.O. Component Data System(s) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11818293	Closed	1/29/2018	2/23/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A) 11818552 11818605 (b) (7)(A)	Closed Closed	1/30/2018 1/31/2018	5/4/2018 Disaster Benefit Applicant; 4/12/2018	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Death Investigation	Program Fraud / Theft Program Fraud / Theft Death investigation	Referred - No Reply Referred - No Reply
11818653 11818702 11818773 (b) (7)(A)	Closed Closed Closed	1/31/2018 1/31/2018 2/1/2018	11/9/2018 7/16/2018 3/8/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Other Employee Corruption	Employee Misconduct General	Employee Misconduct General Program Fraud / Theft Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed Closed	11/21/2017 1/23/2018	6/26/2018 Anonymous Individual; 3/21/2019 General Public;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Program Benefits Theft Other Criminal Activity	Program Benefits Theft Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure Referred - No Reply
11818948 11818955	Closed Closed	2/2/2018 2/2/2018	8/27/2018 DHS Contractor; 7/24/2018	Civil Rights / Civil Liberties Miscellaneous	Detainee / Prisoner / Suspect Related Abuse Suspicious Activity (Criminal / Non-Criminal Misconduct)	Detainee	Detainee Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11818981	Closed	1/29/2018	11/8/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 11818992	Closed	2/2/2018	4/17/2019	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11818998 11819000	Closed Closed	2/2/2018 2/2/2018	5/30/2019 DHS Employee; 4/18/2018 DHS Subcontractor:	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct False Personating of a DHS Employee		Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	2/2/2018	1/8/2019	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
11819108	Closed	2/5/2018	3/29/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11819128	Closed	2/5/2018	8/23/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Fa lure to Safeguard / Unauthorized Release of Information	Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	2/6/2018	4/24/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11819442	Closed	1/25/2018	5/18/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	2/5/2018	6/17/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Admin Closure
11819772 11819793	Closed Closed	2/9/2018 2/8/2018	4/9/2018 3/12/2019 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Use of Force Non-Criminal Misconduct	Rude / Crude Treatment	Use of Force Rude crude treatment	Referred - No Reply Referred - No Reply
(b) (7)(A) 11819916 11819977 (b) (7)(A)	Closed Closed	2/12/2018 2/7/2018	3/28/2019 DHS Employee; 5/8/2019 DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Other Employee Corruption		Other Employee Corruption Other Employee Corruption	Referred - No Reply Referred - No Reply
I1820057 I1820100	Closed Closed	2/13/2018 2/13/2018	8/6/2018 DHS Employee; 8/13/2018 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Employee Misconduct General	Employee Misconduct General Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11820208	Closed	2/8/2018	8/28/2018 DHS Employee:	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	, Narcotics or Other Missed Load	Referred - No Reply
			, , , , , , , , , , , , , , , , , , , ,			Nationics of Other Wissed Load		
(b) (7)(A)	Closed	2/14/2018	6/5/2019 Alien Detainee; DHS Employee	e; Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)	Closed	2/14/2018	2/7/2019	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
11820338 (b) (7)(A)	Closed	2/15/2018	4/3/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
11820433	Closed	2/16/2018	10/15/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)	Closed	2/14/2018	8/8/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)	Closed	2/19/2018	6/10/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11820667	Closed	2/20/2018	12/4/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)								
11820705	Closed	2/20/2018	11/19/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11820860	Closed	2/21/2018	4/12/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	2/15/2018	8/21/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11820952	Closed	2/21/2018	10/19/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11821199	Closed	2/23/2018	4/9/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply

(b) (7)(A)								
11821205	Closed	2/23/2018	4/22/2019 DHS Employee; General Public;	; Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11821255	Closed	2/23/2018	6/13/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	2/19/2018	5/15/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)	Closed	2/27/2018	5/21/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(D) (7)(A) 11821518	Closed	2/27/2018	4/9/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)	Closed	2/27/2018	5/9/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
11821608	Closed	2/27/2018	11/9/2018	Employee Corruption	Bribery		Bribery	Referred - No Reply
11821646 11821699	Closed Closed	2/28/2018 2/12/2018	8/3/2018 Disaster Benefit Applicant; 12/4/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Program Fraud / Theft Other Suspicious Activity	Referred - No Reply Referred - No Reply
11821783 11821812 (b) (7)(A)	Closed Closed	2/28/2018 3/1/2018	7/29/2019 DHS Contractor; 3/6/2018 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Coerced Sexual Contact Criminal Misconduct	Ethics Violations - Criminal	Sexual abuse Ethics Violations - Criminal	Referred - No Reply Referred - No Reply Referred - Reply Requested
(b) (7)(A)	Closed	3/1/2018	4/3/2018	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
11821945 11821951	Closed Closed	3/2/2018 3/2/2018	8/8/2018 Disaster Benefit Applicant; 12/18/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft	Program Benefits Theft Program Benefits Theft	Referred - No Reply Referred - No Reply
(b) (7)(A) 11821956 11821969	Closed Closed	3/1/2018 3/2/2018	10/18/2018 Alien Detainee; 6/29/2018 DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Deliberate Disclosure of Classified / Law Enforcement /	Other Criminal Activity Law Enforcement Sensitive Material	Unauthorized Use of L.E.O. Component Data System(s) Law Enforcement Sensitive Material	Referred - No Reply Admin Closure
11822091	Closed	3/2/2018	1/22/2019 DHS Employee;	Civil Rights / Civil Liberties	National Security Related information Use of Force	Weapon Related - Intentional Firearm Shootings /	Firearms discharge	Referred - No Reply
11822111	Closed	3/5/2018	7/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Discharges	Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1822115 I1822123	Closed Closed	3/5/2018 3/5/2018	4/30/2018 2/7/2019 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)		Smuggling Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11822438	Closed	3/7/2018	3/16/2018 DHS Employee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of or assault on an officer	Admin Closure
11822440 11822450	Closed Closed	2/21/2018 3/7/2018	8/13/2018 DHS Contractor; 5/1/2019 Disaster Benefit Applicant; General Public;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Identity Theft	Criminal Misconduct Identify Theft	Referred - No Reply Referred - No Reply
(b) (7)(A) 11822479 11822480	Closed Closed	3/7/2018 3/7/2018	8/1/2018 2/22/2019 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Ethics Violations - Non-Criminal Other Suspicious Activity	Ethics Violations Other Suspicious Activity	Referred - No Reply Referred - No Reply
11822579	Closed	3/7/2018	4/9/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11822654 11822662	Closed Closed	3/8/2018 3/8/2018	11/2/2018 General Public; 4/26/2019 DHS Employee:	Program Fraud / Financial Crimes Miscellaneous	Grant Fraud Criminal Misconduct		Grant Fraud Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A)		.,,,	, , , , , , , , , , , , , , , , ,					
11822698	Closed	3/7/2018	12/11/2018 DHS Employee; General Public;		Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)	Closed	3/9/2018	9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed	3/9/2018	4/23/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
(b) (7)(A)	Closed	3/10/2018	6/5/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)	Closed	3/8/2018	7/19/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
I1823030 I1823067	Closed Closed	3/13/2018 3/13/2018	10/23/2018 2/8/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	General Fraud Program Fraud	General Fraud Program Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)			General Public;					
I1823091 I1823092	Closed - Criminal Judicial Closed	3/13/2018 3/13/2018	8/17/2018 DHS Employee; 8/31/2018 General Public;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct		d Criminal Misconduct Criminal Misconduct	Referred - No Reply Referred - No Reply
11823212	Closed	3/14/2018	11/27/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (6) 11823320	Closed	3/14/2018	8/12/2019 State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11823332	Closed	3/15/2018	7/16/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
I1823334 I1823336	Closed Closed	3/15/2018 3/15/2018	2/20/2019 DHS Employee; 6/4/2018 DHS Employee:	Program Fraud / Financial Crimes Employee Corruption	Contract Fraud Other Employee Corruption		Contract Fraud Other Employee Corruption	Admin Closure Referred - No Reply
(b) (7)(A)	Closed	3/15/2018	4/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11823573 11823574	Closed Closed	3/19/2018 3/19/2018	8/24/2018 DHS Employee; 6/25/2019	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Criminal Activity	unauthorized Use of L.E.O. Component Data System(s) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply

(b) (7)(A)

1823627 1823633 1823781 (b) (7)(A)	Closed Closed Closed	3/8/2018 3/19/2018 3/19/2018	5/10/2018 DHS Employee; 4/19/2018 DHS Employee; 6/1/2018 Alien Detainee;	Miscellaneous Employee Corruption Miscellaneous	Non-Criminal Misconduct Embezzlement - Theft Criminal Misconduct	Other Criminal Activity	Non-Criminal Misconduct Embezzlement - Theft Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply Referred - No Reply
11823807	Closed	3/20/2018	8/8/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11823963 11823985 11823987 (b) (7)(A)	Closed Closed Closed	3/21/2018 3/21/2018 3/22/2018	7/2/2019 Disaster Benefit Applicant; 5/8/2018 Grant Applicant; 6/14/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft	Program Benefits Theft Program Broitis Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	3/23/2018	10/23/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11824263	Closed	3/23/2018	1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1824275 I1824284	Closed	3/25/2018 3/26/2018	6/1/2018 DHS Employee; 10/18/2018 DHS Employee;	Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Smuggling		Suspicious Activity (Criminal/Non-Criminal Misconduct) Smuggling	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11824410 11824423 11824561 (b) (7)(A)	Closed Closed Closed	3/27/2018 3/27/2018 3/28/2018	9/19/2018 5/8/2018 4/22/2019 DHS Employee;	Employee Corruption Employee Corruption Miscellaneous	Smuggling Smuggling Non-Criminal Misconduct		Smuggling Smuggling Non-Criminal Misconduct	Referred - No Reply Referred - No Reply Referred - No Reply
(1824577 (b) (7)(A)	Closed	3/28/2018	6/5/2019 DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		(b) (6) Contract Fraud	Referred - No Reply
(b) (7)(A) (11824633 (b) (6)	Closed	3/28/2018	4/3/2019 State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11824922 11824975 (b) (7)(A)	Closed Closed	3/30/2018 4/2/2018	5/21/2018 DHS Employee; 2/11/2019 Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Use of Force Program Fraud / Theft	Non-Weapon Related	Non-Weapon Related Program Fraud / Theft	Referred - No Reply Referred - No Reply
11825032 11825096 11825097 11825109 (b) (7)(A)	Closed Closed Closed Closed	4/2/2018 4/3/2018 4/3/2018 4/3/2018	1/23/2019 DHS Employee; 4/9/2019 DHS Employee; 5/4/2018 Disaster Benefit Applicant; 12/3/2018 Disaster Benefit Applicant;	Employee Corruption Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Employee Corruption Other Employee Corruption Program Fraud / Theft Program Fraud / Theft		Other Employee Corruption Other Employee Corruption Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11825192	Closed	4/3/2018	5/8/2019 DHS Employee; General Publi	c; Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1825247 I1825252	Closed Closed	4/5/2018 4/5/2018	4/30/2019 DHS Component; 5/8/2019	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Child Pornography	Child pornography Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
11825276 11825358	Closed Closed	4/5/2018 4/6/2018	8/8/2018 7/9/2018	Employee Corruption Miscellaneous	Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics	Narcotics Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
(b) (7)(A) 11825447 (b) (7)(A)	Closed	4/9/2018	7/16/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	s Unauthorized Use of L.E.O. Component Data System(s) General Fraud	Referred - No Reply
(b) (7)(A) 11825449 (b) (7)(A)	Closed	4/9/2018	5/8/2019 General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud Program Fraud / Theft	Referred - No Reply
11825499	Closed	4/9/2018	6/20/2018 General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
(b) (7)(A)	Closed	4/10/2018	3/28/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11825685 11825691 11825740 11825805 11825811 (b) (7)(A)	Closed Closed Closed Closed Closed	4/11/2018 4/11/2018 4/12/2018 4/12/2018 4/12/2018	8/31/2018 DHS Employee; 2/25/2019 DHS Employee; 10/29/2018 DHS Employee; 1/24/2019 Disaster Benefit Applicant; 1/10/2019 DHS Employee;	Miscellaneous Miscellaneous Civil Rights / Civil Liberties Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Criminal Misconduct Criminal Misconduct Defainee / Prisconer / Suspect Related Abuse Program Fraud / Theft Other Civil Rights/Civil Liberties	Other Criminal Activity Other Criminal Activity Prisoner	Unauthorized Use of LE.O. Component Data System(s) Unauthorized Use of LE.O. Component Data System(s) Prisoner Program Fraud / Theft Other Civil Rights and Civil Liberties	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	4/16/2018	5/29/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
11826136	Closed	4/17/2018	5/2/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11826146	Closed	3/4/2018	7/15/2019 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity) Other Suspicious Activity	Referred - No Reply
(b) (7)(A) 11826161 11826164 11826164	Closed Closed Closed	4/17/2018 4/17/2018 4/17/2018	6/6/2018 DHS Employee; 4/23/2018 4/23/2018 DHS Employee;	Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Bribery Use of Force Use of Force		Bribery Use of Force Use of Force	Referred - No Reply Admin Closure Admin Closure
(b) (7)(A) 11826197	Closed	4/17/2018	3/13/2019 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	(b) (6)	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 11826243	Closed	4/18/2018	3/13/2019 DHS Contractor; DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply

11826330 11826348 (b) (7)(A)	Closed Closed	4/19/2018 4/19/2018	7/19/2018 DHS Employee; 1/11/2019 DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Other Civil Rights/Civil Liberties	Other Criminal Activity	Unauthorized Use of LE.O. Component Data System(s) Other Civil Rights and Civil Liberties	Referred - No Reply Referred - No Reply
(b) (7)(A) 11826383 11826403 11826404 11826454	Closed Closed Closed Closed	3/28/2018 4/19/2018 4/19/2018 4/20/2018	7/13/2018 General Public; 4/3/2019 Disaster Benefit Applicant; 9/28/2018 DHS Employee; 5/24/2018 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Employee Corruption	Program Fraud / Theft Program Fraud / Theft Criminal Misconduct Other Employee Corruption	Program Fraud Abuse / Violence	Program Fraud / Theft Abuse / Violence Other Employee Curruption	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	4/20/2018	10/16/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11826676	Closed	4/24/2018	4/15/2019 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A) 11826696 (b) (7)(A)	Closed	4/23/2018	10/9/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11826710	Closed	4/20/2018	9/17/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A) 11826803	Closed	4/25/2018	1/11/2019 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
11826858	Closed	3/16/2018	1/25/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)								
11827061 11827140	Closed Closed	4/27/2018 4/30/2018	6/6/2018 DHS Employee; 9/12/2018 Grant Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Custodial Death Program Fraud / Theft	Non-Employee	Non-Employee Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	4/30/2018	9/12/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theπ		Program Fraud / Thett	кетеггеа - по керіу
(b) (7)(A)	Closed	4/30/2018	10/24/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed - Criminal Judicial	5/1/2018	1/22/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11827462	Closed	5/1/2018	6/6/2018 General Public;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
11827462 11827563 11827565	Closed Closed Closed	5/1/2018 5/3/2018 5/3/2018	6/6/2018 General Public; 11/9/2018 1/10/2019 DHS Employee;	Miscellaneous Employee Corruption Employee Corruption	Non-Criminal Misconduct Kickbacks Bribery	Other Non-Criminal Activity	Off duty misconduct no violence Kickbacks Bribery	Referred - No Reply Referred - No Reply Referred - No Reply
11827563	Closed	5/3/2018 5/3/2018	11/9/2018 1/10/2019 DHS Employee;	Employee Corruption	Kickbacks	Other Non-Criminal Activity	Kickbacks	Referred - No Reply
11827563 11827565 (b) (7)(A) 11827677	Closed Closed	5/3/2018 5/3/2018 5/4/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Contractor;	Employee Corruption Employee Corruption Miscellaneous	Kickbacks Bribery Criminal Misconduct	Other Criminal Activity	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply Referred - No Reply
11827563 11827565 (b) (7)(A) 11827677 11827868 11827906	Closed Closed Closed Closed Closed	5/3/2018 5/3/2018 5/4/2018 5/8/2018 5/8/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Contractor; 8/9/2018 DHS Employee; 11/16/2018 DHS Employee;	Employee Corruption Employee Corruption Miscellaneous Miscellaneous Program Fraud / Financial Crimes	Kickbacks Bribery Criminal Misconduct Criminal Misconduct Other Financial Program Fraud		Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financia Program Fraud	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11827563 11827565 (b) (7)(A) 11827677 11827868	Closed Closed Closed Closed	5/3/2018 5/3/2018 5/4/2018 5/8/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Contractor; 8/9/2018 DHS Employee;	Employee Corruption Employee Corruption Miscellaneous Miscellaneous	Kickbacks Bribery Criminal Misconduct Criminal Misconduct	Other Criminal Activity	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11827563 11827565 (b) (7)(A) 11827677 11827868 11827906 11827979	Closed Closed Closed Closed Closed Closed Closed Closed	5/3/2018 5/3/2018 5/4/2018 5/8/2018 5/8/2018 5/8/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Contractor; 8/9/2018 DHS Employee; 11/16/2018 DHS Employee; 8/31/2018 DHS Employee;	Employee Corruption Employee Corruption Miscellaneous Miscellaneous Program Fraud / Financial Crimes Employee Corruption	Kickbacks Bribery Criminal Misconduct Criminal Misconduct Other Financial Program Fraud Other Employee Corruption	Other Criminal Activity False Statements	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financial Program Fraud Other Employee Corruption	Referred - No Reply Referred - No Reply
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IIR27563 IIR27565 (b) (7)(A) IIR27657 IIR27868 IIR27909 IIR27994 (b) (7)(A) (b) (7)(A) IIR28129 (b) (7)(A)	Closed	5/3/2018 5/3/2018 5/4/2018 5/8/2018 5/8/2018 5/8/2018 5/9/2018 5/10/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Contractor; 8/20/2019 DHS Employee; 11/16/2018 DHS Employee; 11/16/2018 DHS Employee; 11/11/2019 DHS Employee; 1/11/2019 DHS Employee; 6/5/2019 5/16/2019 Disaster Benefit Applicant;	Employee Corruption Employee Corruption Miscellaneous Miscellaneous Miscellaneous Frogram Fraud / Financial Crimes Employee Corruption Miscellaneous Program Fraud / Financial Crimes	Kiristoacks Bribery Criminal Misconduct Criminal Misconduct Other Financial Program Fraud Other Employee Corruption Non-Criminal Misconduct Criminal Misconduct Program Fraud / Theft	Other Criminal Activity False Statements Death Investigation Harassment	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financial Program Fraud Other Employee Corruption Death investigation Harassment Program Benefits Theft	Referred - No Reply Referred - Reply Requested Referred - No Reply Referred - No Reply Referred - No Reply
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INR27563 INR27565 (b) (7)(A) INR27677 INR27688 INR27968 INR279984 (b) (7)(A) (b) (7)(A) (b) (7)(A) INR28192 (c) (7)(A) INR28193 (d) (7)(A) INR28193 (e) (7)(A) INR28519 (f) (7)(A) INR28519 INR2851 INR28519 INR2851 INR	Closed	5/3/2018 5/3/2018 5/3/2018 5/8/2018 5/8/2018 5/8/2018 5/8/2018 5/10/2018 5/10/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Employee; 8/20/2019 DHS Employee; 11/16/2018 DHS Employee; 11/16/2018 DHS Employee; 8/31/2018 DHS Employee; 8/31/2018 DHS Employee; 6/5/2019 5/16/2019 Disaster Benefit Applicant; 12/12/2018 General Public; 3/13/2019 Disaster Benefit Applicant; 11/14/2019 Disaster Benefit Applicant; 11/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 1/29/2019 DHS Employee; 3/11/2019 DHS Employee; 7/18/2018 DHS Employee;	Employee Corruption Employee Corruption Employee Corruption Miscellaneous Miscellaneous Program Fraud / Financial Crimes Employee Corruption Miscellaneous Program Fraud / Financial Crimes Program Fr	Kiristacks Bribery Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Financial Program Fraud Other Employee Corruption Non-Criminal Misconduct Criminal Misconduct Program Fraud / Theft Program Fraud / T	Other Criminal Activity False Statements Death Investigation Harassment Program Benefits Theft Program Fraud Aliens Other Weapon Related Other Other Criminal Activity	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financial Program Fraud Other Employee Corruption Death investigation Harassment Program Benefits Theft Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply
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INR27563 INR27565 (b) (7)(A) INR27677 INR27688 INR27968 INR279984 (b) (7)(A) (b) (7)(A) (b) (7)(A) INR28192 (c) (7)(A) INR28193 (d) (7)(A) INR28193 (e) (7)(A) INR28519 (f) (7)(A) INR28519 INR2851 INR28519 INR2851 INR	Closed	5/3/2018 5/3/2018 5/3/2018 5/8/2018 5/8/2018 5/8/2018 5/8/2018 5/10/2018 5/10/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018 5/11/2018	11/9/2018 1/10/2019 DHS Employee; 8/20/2019 DHS Employee; 8/20/2019 DHS Employee; 11/16/2018 DHS Employee; 11/16/2018 DHS Employee; 8/31/2018 DHS Employee; 8/31/2018 DHS Employee; 6/5/2019 5/16/2019 Disaster Benefit Applicant; 12/12/2018 General Public; 3/13/2019 Disaster Benefit Applicant; 11/14/2019 Disaster Benefit Applicant; 11/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 1/12/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 5/32/2019 Disaster Benefit Applicant; 1/29/2019 DHS Employee; 3/11/2019 DHS Employee; 7/18/2018 DHS Employee;	Employee Corruption Employee Corruption Employee Corruption Miscellaneous Miscellaneous Program Fraud / Financial Crimes Employee Corruption Miscellaneous Program Fraud / Financial Crimes Program Fr	Kiristacks Bribery Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Financial Program Fraud Other Employee Corruption Non-Criminal Misconduct Criminal Misconduct Program Fraud / Theft Program Fraud / T	Other Criminal Activity False Statements Death Investigation Harassment Program Benefits Theft Program Fraud Aliens Other Weapon Related Other Other Criminal Activity	Kickbacks Bribery Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financial Program Fraud Other Employee Corruption Death investigation Harassment Program Benefits Theft Program Fraud / Theft Unauthorized Use of L.E.O. Component Data System(s) Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Admin Closure Referred - No Reply

(b) (7)(A)

11830201	Closed	5/24/2018	2/13/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A) 11830280	Closed	5/24/2018	6/19/2018 DHS Contractor; DHS Employee; Disaster Benefit Applicant; General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
(b) (7)(A) 11830414 (b) (7)(A)	Closed	5/24/2018	5/31/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	(b) (6) Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11830655	Closed	5/28/2018	6/11/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11831086 11831201	Closed Closed	5/28/2018 5/29/2018	7/1/2019 8/28/2018	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery		Program Fraud / Theft Bribery	Referred - No Reply Referred - No Reply
(b) (7)(A)			, ,					
11831284	Closed	5/29/2018	11/2/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11831316	Closed	5/29/2018	1/15/2019 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A) 11831384	Closed	5/30/2018	9/12/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	5/31/2018	11/26/2018 DHS Employee; General Public	; Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11831569	Closed	5/31/2018	1/14/2019 General Public;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11831624	Closed	6/1/2018	8/20/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11831631 11831695	Closed Closed	6/1/2018 6/4/2018	12/14/2018 DHS Employee; 4/10/2019 DHS Employee:	Miscellaneous Employee Corruption	Non-Criminal Misconduct Smuggling	Aliens	Non-Criminal Misconduct Aliens	Referred - No Reply Referred - No Reply
11831711	Closed	6/4/2018	5/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Allelis	Program Fraud / Theft	Referred - No Reply
11831726	Closed	6/4/2018	2/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11831831 (b) (7)(A)	Closed	6/5/2018	11/29/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
11832035	Closed	6/6/2018	1/2/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11832076	Closed	6/7/2018	9/6/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11832080	Closed	6/5/2018	2/22/2019 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	6/7/2018	11/2/2018 DHS Inspector;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
(b) (7)(A) 11832271	Closed Closed	6/7/2018 6/11/2018	11/2/2018 DHS Inspector; 7/5/2018 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Criminal Activity Narcotics or Other Missed Load	Unauthorized Use of L.E.O. Component Data System(s) Narcotics or Other Missed Load	Referred - No Reply Referred - No Reply
11832210 (b) (7)(A) 11832271 (b) (7)(A)	Closed	6/11/2018	7/5/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Narcotics or Other Missed Load	Referred - No Reply
(b) (7)(A) (1832271 (b) (7)(A) (1832271 (b) (7)(A) (1832368 (b) (7)(A)	Closed	6/11/2018	7/5/2018 DHS Employee; 1/14/2019 General Public;	Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft		Narcotics or Other Missed Load Program Fraud / Theft	Referred - No Reply Referred - No Reply
11832210 (b) (7)(A) 11832271 (b) (7)(A) 11832368 (b) (7)(A) 11832472	Closed Closed	6/11/2018 6/12/2018 6/14/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (1832210 (b) (7)(A) (1832271 (b) (7)(A) (1832368 (b) (7)(A) (1832472 (1832472	Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832368 (b) (7)(A) (11832472 (11832502 (11832507 (b) (7)(A)	Closed Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 7/16/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse	Referred - No Reply
(b) (7)(A) (1832271 (b) (7)(A) (1832271 (b) (7)(A) (1832368 (b) (7)(A) (1832472 (1832507 (183	Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832368 (b) (7)(A) (11832502 (11832502 (b) (7)(A) (11832503 (b) (7)(A) (11832513 (b) (7)(A) (b) (7)(A) (11832513 (b) (6) (b) (7)(A) (11832513 (b) (6) (b) (7)(A) (11832513 (b) (6) (6) (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed Closed Closed Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 7/16/2018 DHS Employee; 1/18/2019	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832368 (b) (7)(A) (11832507 (b) (7)(A) (11832507 (b) (7)(A) (11832513 (b) (7)(A) (11832513 (b) (7)(A) (11832853 (b) (7)(A) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Closed Closed Closed Closed Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/28/2018 DHS Employee; 1/16/2019 DHS Employee; 1/18/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption CuVil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force		Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (1832210 (b) (7)(A) (1832271 (b) (7)(A) (1832368 (b) (7)(A) (1832472 (1832502 (1832507 (b) (7)(A) (1832533 (b) (7)(A) (1832853 (b) (7)(A) (1832853 (b) (7)(A) (1832866 (b) (7)(A) (1832886	Closed Closed Closed Closed Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 1/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/28/2018 DHS Employee; 1/18/2019 8/13/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Detainee / Prisoner / Suspect Related Abuse	Narcotics or Other Missed Load	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832268 (b) (7)(A) (11832502 (11832502 (11832502 (11832511 (11832513 (b) (7)(A) (1183286 (b) (7)(A) (1183256 (b) (7)(A) (5)(A) (5)(Closed Closed Closed Closed Closed Closed Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/19/2018 6/20/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 7/16/2018 DHS Employee; 1/18/2019 DHS Employee; 9/17/2019 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Senal Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct	Narcotics or Other Missed Load	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832271 (b) (7)(A) (11832472 (11832502 (11832502 (11832503 (b) (7)(A) (11832511 (11832513 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (1183256 (b) (7)(A) (11833119 (b) (7)(A) (11833256 (b) (7)(A) (11833256 (b) (7)(A) (11833303 (b) (7)(A) (1183303 (b) (7)(A) (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/22/2018 6/25/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/16/2018 DHS Employee; 1/18/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 Disaster Benefit Applicant; 11/29/2018 DHS Employee; 2/27/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Narcotics or Other Missed Load Employee Misconduct General	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (1832210 (b) (7)(A) (1832271 (b) (7)(A) (1832271 (b) (7)(A) (1832472 (1832507 (b) (7)(A) (1832553 (b) (7)(A) (183251 (b) (7)(A) (1832563 (b) (7)(A) (183286 (b) (7)(A) (1833119 (b) (7)(A) (1833119 (b) (7)(A) (1833119 (b) (7)(A) (1833313 (18333317 (b) (7)(A) (18333317 (b) (6) (6) (6) (6) (7)(A) (18333317 (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/20/2018 6/22/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/16/2018 DHS Employee; 1/18/2019 8/13/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 DHS Employee; 1/129/2018 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct	Narcotics or Other Missed Load Employee Misconduct General False Statements Child Pornography	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography Kickbacks	Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832271 (b) (7)(A) (11832472 (11832502 (11832502 (11832503 (b) (7)(A) (11832511 (11832513 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (1183256 (b) (7)(A) (11833119 (b) (7)(A) (11833256 (b) (7)(A) (11833256 (b) (7)(A) (11833303 (b) (7)(A) (1183303 (b) (7)(A) (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/22/2018 6/25/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/16/2018 DHS Employee; 1/18/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 Disaster Benefit Applicant; 11/29/2018 DHS Employee; 2/27/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct	Narcotics or Other Missed Load Employee Misconduct General False Statements	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) (1832210 (b) (7)(A) (1832271 (b) (7)(A) (1832271 (b) (7)(A) (1832472 (1832507 (b) (7)(A) (1832553 (b) (7)(A) (183251 (b) (7)(A) (1832563 (b) (7)(A) (183286 (b) (7)(A) (1833119 (b) (7)(A) (1833119 (b) (7)(A) (1833119 (b) (7)(A) (1833313 (18333317 (b) (7)(A) (18333317 (b) (6) (6) (6) (6) (7)(A) (18333317 (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/20/2018 6/22/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/16/2018 DHS Employee; 1/18/2019 8/13/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 DHS Employee; 1/129/2018 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Detainee / Prisoner / Detainee / Detain	Narcotics or Other Missed Load Employee Misconduct General False Statements Child Pornography	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography Kickbacks	Referred - No Reply
(b) (7)(A) (11832210 (b) (7)(A) (11832271 (b) (7)(A) (11832268 (b) (7)(A) (11832502 (11832502 (11832502 (11832503 (b) (7)(A) (11832583 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11832886 (b) (7)(A) (11833119 (b) (7)(A) (11833119 (b) (7)(A) (11833303 (11833303 (11833312 (b) (7)(A) (11833303 (11833312 (b) (7)(A) (11833303 (11833312 (b) (7)(A) (11833303 (11833312 (b) (7)(A) (11833119 (b) (7)(A) (b) (7)(A) (b) (7)(A) (b) (7)(A) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Closed Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/20/2018 6/25/2018 6/25/2018 6/25/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 7/16/2018 DHS Employee; 1/18/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 Disaster Benefit Applicant; 11/29/2018 DHS Employee; 2/27/2019 DHS Employee; 8/7/2018 DHS Employee; 8/7/2019 DHS Employee; 8/7/2019 DHS Employee; 4/11/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Program Fraud / Financial Crimes Miscellaneous Miscellaneous Employee Corruption Employee Corruption Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Simugeling Coerced Sexual Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Criminal Misconduct Kickbacks Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Narcotics or Other Missed Load Employee Misconduct General False Statements Child Pornography	Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography Kickbacks Law Enforcement Sensitive Material	Referred - No Reply Referred - No Reply Referred - No Reply
11832210 (b) (7)(A) 11832271 (b) (7)(A) 11832271 (c) (7)(A) 11832368 (d) (7)(A) 11832472 11832507 (e) (7)(A) 11832551 11822583 (b) (7)(A) 11832583 (c) (7)(A) 11832866 (d) (7)(A) 11832119 (e) (7)(A) 11833119 (f) (7)(A) 11833119 (g) (7)(A) 11833119 (h) (7)(A) 11833317 118333317	Closed	6/11/2018 6/12/2018 6/14/2018 6/14/2018 6/14/2018 6/14/2018 6/15/2018 6/20/2018 6/20/2018 6/22/2018 6/25/2018	7/5/2018 DHS Employee; 1/14/2019 General Public; 7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 9/16/2018 DHS Employee; 1/18/2019 8/13/2019 DHS Employee; 9/17/2018 6/17/2019 DHS Employee; 9/12/2018 DHS Employee; 1/129/2018 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee; 2/27/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Criminal Misconduct Smuggling Coerced Sexual Contact Use of Force Use of Force Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct Program Fraud / Theft Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Detainee / Prisoner / Detainee / Detain	Narcotics or Other Missed Load Employee Misconduct General False Statements Child Pornography	Narcotics or Other Missed Load Program Fraud / Theft Criminal Misconduct Smuggling Sexual abuse Use of Force Use of Force Use of Force Detainee / Prisoner / Suspect related Abuse Employee Misconduct General Program Fraud / Theft False statements Child pornography Kickbacks	Referred - No Reply

11833490	Closed	6/28/2018	10/3/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 11833562 11833564 (b) (7)(A)	Closed Closed - Criminal Judicial	6/29/2018 4/18/2017	6/23/2019 3/4/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Contract Fraud Program Fraud / Theft		Contract Fraud Program Fraud / Theft	Admin Closure Referred - No Reply
(b) (7)(A)								
11833782 11833785 (b) (7)(A)	Closed Closed	7/3/2018 7/5/2018	11/30/2018 DHS Employee; 6/12/2019 DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Bribery	Child Pornography	Child pornography Bribery	Referred - No Reply Referred - No Reply
I1833883 I1833893	Closed Closed	7/9/2018 7/9/2018	6/18/2019 DHS Employee; 12/6/2018 General Public;	Employee Corruption Miscellaneous	Other Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct)		Other Employee Corruption Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Admin Closure
(b) (7)(A)								
(b) (7)(A)	Closed	7/9/2018	8/14/2018 General Public;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Admin Closure
11834051	Closed	7/11/2018	4/9/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)	Closed	7/11/2018	5/30/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)	Closed	7/12/2018	5/28/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11834188	Closed	7/17/2018	4/30/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11834225 11834228 (b) (7)(A)	Closed Closed	7/17/2018 7/18/2018	4/4/2019 DHS Employee; 1/7/2019 DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Bribery	Abuse of Authority	Abuse of authority Bribery	Referred - No Reply Referred - No Reply
11834303 (b) (7)(A)	Closed	7/19/2018	3/20/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11834375 (b) (7)(A)	Closed	7/20/2018	12/19/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11834493	Closed	7/24/2018	7/3/2019 DHS Employee:	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11834503	Closed	7/24/2018	6/28/2019 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)	ciosed	7/24/2016	6/28/2019 Uns Employee;	wiscenaneous	NON-CHIMINAL WISCONDUCT	employee wisconduct General	Employee Miscolluct. General	кететец - мо керту
							у	
11834573 11834611 (b) (7)(A)	Closed Closed	7/25/2018 7/19/2018	4/2/2019 DHS Employee; 11/21/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Other Financial Program Fraud Criminal Misconduct	Other Criminal Activity	Other Financial Program Fraud Unauthorized Use of LE.O. Component Data System(s)	Admin Closure Admin Closure
11834736	Closed		11/19/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed	6/25/2018	8/9/2018 Grant Applicant; 10/12/2018 DHS Employee:	Program Fraud / Financial Crimes	Program Fraud / Theft Use of Force		Program Fraud / Theft eft Use of Force	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	7/5/2018	10/12/2018 DHS Employee;	Civil Rights / Civil Liberties	Use at Force		Use of Force	Reterred - No Reply
11836529	Closed	7/10/2018	8/30/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11836594 11836631	Closed Closed	7/17/2018 7/22/2018	1/15/2019 DHS Employee; 10/16/2018 DHS Employee;	Employee Corruption Miscellaneous	Other Employee Corruption Criminal Misconduct	Theft	Other Employee Corruption Other Criminal Activity	Referred - No Reply Referred - No Reply
11836747 (b) (7)(A) 11836771	Closed	7/18/2018 7/31/2018	1/11/2019 DHS Employee; 3/22/2019 Disaster Benefit Applicant;	Employee Corruption Program Fraud / Financial Crimes	Smuggling Program Fraud / Theft	Narcotics	Narcotics Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A)								
	Closed	8/1/2018	1/16/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11836880			1/22/2010	Familiana Carrontin				
I1836894 I1836923	Closed Closed	8/1/2018 8/1/2018	1/22/2019 9/11/2018 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Aliens Theft	Aliens Other Criminal Activity	Referred - No Reply Referred - No Reply
I1836894 I1836923 I1837002	Closed Closed Closed	8/1/2018 8/1/2018 8/1/2018	1/22/2019 9/11/2018 DHS Employee; 9/12/2018 DHS Employee;	Employee Corruption Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct		Other Criminal Activity Failure to Safegaurd / Unauthorized Release of Information	Referred - No Reply Referred - No Reply
I1836894 I1836923	Closed Closed	8/1/2018 8/1/2018	1/22/2019 9/11/2018 DHS Employee;	Employee Corruption Miscellaneous	Criminal Misconduct	Theft Fa lure to Safeguard / Unauthorized Release of	Other Criminal Activity	Referred - No Reply

11837231	Closed	8/6/2018	10/18/2018 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A) 11837288	Closed	8/6/2018	9/7/2018 DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)	Closed	8/7/2018	8/8/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Admin Closure
							raud	
(b) (7)(A)	Closed	8/8/2018	12/19/2018	Miscellaneous	Non-Criminal Misconduct	Management	Management	Referred - No Reply
11837433	Classed	8/8/2018	12/14/2018 General Public;	Faralassa Cassastian	Bribani Cand Civi		Dillery Cond Cov	Referred - No Reply
11837445 11837473	Closed Closed	8/8/2018 8/8/2018 8/8/2018	12/14/2018 General Public; 12/18/2018 2/13/2019 DHS Employee;	Employee Corruption Employee Corruption Employee Corruption	Bribery - Good Guy Smuggling Deliberate Disclosure of Classified / Law Enforcement /	Narcotics Law Enforcement Sensitive Material	Bribery - Good Guy Narcotics Law Enforcement Sensitive Material	Referred - No Reply
11837476	Closed	8/8/2018	12/12/2018 DHS Employee;	Employee Corruption	National Security Related information Kickbacks	Law Enforcement Sensitive Material	Kickbacks	Referred - No Reply Admin Closure
(b) (7)(A) 11837563	Closed	8/10/2018	8/6/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11837571 11837578	Closed Closed	8/10/2018 8/10/2018 8/10/2018	9/4/2018 DHS Contractor; 7/8/2019	Civil Rights / Civil Liberties	Coerced Sexual Contact	Narcotics	Sexual abuse Narcotics	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	8/10/2018	7/6/2019	Employee Corruption	Smuggling	Narcoules	Nations	kererreu - No kepiy
11837658	Closed	8/13/2018	2/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed	6/13/2016	2/13/2019 Disaster benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Their		Program Praducy Titlet	кететтей - Мо керту
11837709	Closed	8/14/2018	4/12/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
(b) (7)(A) 11837764	Closed	8/14/2018	3/8/2019 DHS Employee:	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)	Closed	8/14/2018	5/6/2019 Dris Employee;	Wiscenarieous	NOT-CHIMINAL WISCONDUCC	employee Misconduct General	Employee wisconduct General	kererred - No kepiy
(b) (7)(A) 11837826	Closed	8/15/2018	11/16/2018	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Referred - No Reply
(b) (7)(A)	Closed	8/15/2018	11/10/2016	Program Fraud / Financial Crimes	raise Personating of a Dris Employee	by Non-Dris Employee	impersonation of a ons employee	kererreu - No kepiy
11837999	Closed	8/17/2018	5/31/2019	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)	cioseu	6/1//2016	3/31/2019	Employee Corruption	Other Employee Corruption		otter Employee Corruption	nererred - No nepry
11838049	Closed	8/20/2018	4/3/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11838075	Closed	8/20/2018	1/23/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
(b) (7)(A)								
11838311	Closed	8/22/2018	5/30/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A) 11838338	Closed	8/23/2018	10/17/2018	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Referred - No Reply
(b) (7)(A)	closed	0,23,2010	10/17/1010	Miscentificous	C. IIIII S. IVISCONDUCT	onadrior received to the computers y networks	Gildalion access to a Ship computer of increase	петен поперну
(b) (1)(A)								
(b) (7)(A)	Closed	8/28/2018	5/9/2019 DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11838626	Closed	8/28/2018	5/6/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11838633	Closed	8/29/2018	4/3/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed	8/29/2018	8/30/2018	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Admin Closure
(b) (7)(A)	Closed	8/29/2018	6/14/2019	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Admin Closure
11838739 11838758	Closed Closed	8/29/2018 8/21/2018	9/7/2018 DHS Contractor; 1/16/2019 DHS Contractor;	Miscellaneous Employee Corruption	Criminal Misconduct Other Employee Corruption	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11838837	Closed	8/31/2018	11/30/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	9/4/2018	11/19/2018	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11839016 11839029	Closed Closed	9/5/2018 9/4/2018	1/23/2019 DHS Employee; 3/4/2019 General Public;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Aliens General Fraud	Aliens General Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	9/6/2018	4/24/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
-/ (N /								
11839486	Closed	9/10/2018	5/23/2019 DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply

(b) (7)(A) 11839563 (b) (7)(A)	Closed	9/11/2018	6/18/2019	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
11839693 (b) (7)(A) 11839766 11839768	Closed Closed Closed	9/13/2018 9/14/2018 9/13/2018	10/10/2018 Disaster Benefit Applicant; 4/29/2019 DHS Component; 9/27/2018 Grant Applicant;	Program Fraud / Financial Crimes Employee Corruption Program Fraud / Financial Crimes	Program Fraud / Theft Bribery Grant Fraud		Program Fraud / Theft Bribery Grant Fraud	Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A) 11839820 (b) (7)(A)	Closed	9/14/2018	7/31/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11839885 11839895	Closed Closed	9/17/2018 9/17/2018	3/7/2019 Disaster Benefit Applicant; 6/20/2019	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery		Program Fraud / Theft Bribery	Referred - No Reply Admin Closure
(b) (7)(A)	Closed Closed	9/18/2018 9/18/2018	7/11/2019 DHS Employee; 4/9/2019 DHS Employee;	Employee Corruption Miscellaneous	Smuggling Non-Criminal Misconduct	Aliens Other Non-Criminal Activity	Aliens Off duty misconduct no violence	Referred - No Reply Referred - No Reply
(b) (7)(A) 11840026 (b) (7)(A)	Closed	9/18/2018	4/25/2019	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
(b) (7)(A) (b) (7)(A)	Closed	9/19/2018	1/8/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11840441 11840462 (b) (7)(A)	Closed Closed	9/24/2018 9/24/2018	5/9/2019 DHS Employee; 11/19/2018 Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft	Detainee Program Benefits Theft	Detainee Program Benefits Theft	Referred - No Reply Admin Closure
(b) (7)(A) 11900195 11900197 (b) (7)(A)	Closed Closed	10/3/2018 10/3/2018	3/8/2019 DHS Employee; 8/16/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Program Fraud / Theft		Other Financial Program Fraud Program Fraud / Theft	Referred - No Reply Referred - No Reply
11900215	Closed	9/25/2018 10/3/2018	4/1/2019 DHS Employee; 10/15/2018	Miscellaneous Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft	Other Suspicious Activity	Other Suspicious Activity Program Fraud / Theft	Admin Closure Referred - No Reply
(b) (7)(A)								
(b) (7)(A) (1900389	Closed	10/3/2018	10/12/2018 7/31/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A) 11900607	Closed	10/4/2018	1/11/2019 DHS Employee; 6/17/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft		Non-Criminal Misconduct Program Fraud / Theft	Referred - No Reply Referred - No Reply
11900679 11900690	Closed Closed	10/8/2018 10/9/2018	10/12/2018 11/1/2018	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Smuggling	Aliens	Program Fraud / Theft Aliens	Referred - No Reply Referred - No Reply
(b) (7)(A) 11900694 (b) (7)(A)	Closed	10/4/2018	1/7/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11901036 11901087 11901100 11901120	Closed Closed Closed Closed	10/11/2018 10/12/2018 10/12/2018 10/12/2018	1/28/2019 11/2/2018 7/10/2019 Disaster Benefit Applicant; 1/4/2019 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)		Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure Admin Closure Referred - No Reply Referred - No Reply
11901215	Closed	10/15/2018	5/1/2019	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply

(b) (7)(A)								
11901239	Closed	10/15/2018	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) 11901324 (b) (7)(A)	Closed	10/15/2018	7/25/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
11901367 11901369 (b) (7)(A)	Closed Closed	8/31/2018 10/16/2018	3/21/2019 DHS Employee; 5/10/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Theft	Other Criminal Activity Program Fraud / Theft	Referred - No Reply Referred - No Reply
(b) (7)(A)								
(b) (7)(A)	Closed	10/19/2018	3/4/2019 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
11901962	Closed	10/23/2018	11/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11902090 11902094	Closed Closed	10/24/2018 10/24/2018	1/28/2019 Disaster Benefit Applicant; 6/3/2019 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Other Employee Corruption		Program Fraud / Theft Other Employee Corruption	Admin Closure Referred - No Reply
(b) (7)(A)	Closed	10/24/2010	of 3/1013 Bill Elliployee,	Employee corruption	outer Employee Corruption		otto Employee con aption	neterica no nepry
(b) (7)(A)	Closed	10/26/2018	2/14/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11902395	Closed	10/30/2018	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11902416	Closed	10/30/2018	11/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1902419 I1902420	Closed Closed	10/29/2018 10/30/2018	2/20/2019 General Public; 11/8/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	False Personating of a DHS Employee Program Fraud / Theft		Impersonation Program Fraud / Theft	Referred - No Reply Admin Closure
	Closed							
11902522	Closed	10/30/2018	1/25/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	_	Program Fraud / Theft	Referred - No Reply
11902623	al	10/31/2018	1/29/2019 Disaster Benefit Applicant;		0	11. 12. T. 6	10 of T. O.	P. C
(b) (7)(A)	Closed	10/31/2018	1/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
11902824 11902854 (b) (7)(A) 11902946 11902948	Closed Closed Closed Closed	11/2/2018 11/2/2018 11/5/2018 11/5/2018	5/24/2019 Disaster Benefit Applicant; 3/18/2019 Disaster Benefit Applicant; 7/19/2019 Disaster Benefit Applicant; 4/24/2019	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Law Enforcement Sensitive Material	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A)					National Security Nelated Illiothiation			
11903072	Closed	11/6/2018	4/18/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
(b) (7)(A) 11903124	Closed	11/6/2018	1/23/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
I1903125	Closed	11/6/2018	1/23/2019 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) 11903154	Closed	11/7/2018	1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A)	Closed	11/7/2018	11/29/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(7()()								
11903430	Closed	11/13/2018	5/9/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11903475	Closed	11/13/2018	3/28/2019	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11903484	Closed	11/13/2018	6/24/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) 11903499	Closed	11/13/2018	12/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Admin Closure
11903499X 11903499X	Closed Closed	11/13/2018 11/27/2018	12/4/2018 DHS Employee; 7/31/2019 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Death Investigation Death Investigation	Death investigation Death investigation	Admin Closure Referred - No Reply
		,,	1,11,111					,
(b) (7)(A)								
(b) (7)(A) (b) (7)(A)								
(b) (7)(A) 11903646	Closed	11/15/2018	5/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	Closed Closed	11/15/2018 11/16/2018	5/13/2019 Disaster Benefit Applicant; 7/1/2019 OH5 Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)		Program Fraud / Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply

11903820 11903827 (b) (7)(A)	Closed Closed	11/16/2018 11/16/2018	6/20/2019 1/28/2019 DHS Contractor;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	General Fraud	General Fraud Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
(b) (7)(A) (1904131 (b) (7)(A) (1904226 (1904298 (b) (7)(A)	Closed Closed Closed	11/21/2018 11/26/2018 11/27/2018	5/28/2019 DH5 Employee; 6/10/2019 Disaster Benefit Applicant; 4/3/2019 Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Program Fraud / Theft	Detaince Program Benefits Theft	Detainee Program Benefits Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
11904533 (b) (7)(A) 11904644 (b) (7)(A) 11904812 11904813 (b) (7)(A)	Closed Closed Closed Closed	11/30/2018 12/3/2018 12/4/2018 12/4/2018	2/5/2019 General Public; 7/26/2019 Disaster Benefit Applicant; 6/19/2019 General Public; 5/21/2019 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Miscelaneous	Program Fraud / Theft Program Fraud / Theft Criminal Misconduct Non-Criminal Misconduct	Other Criminal Activity Property	Program Fraud / Theft Program Fraud / Theft t Unauthorized Use of L.E.O. Component Data System(s) Property	Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply
l1905114 (b) (7)(A) l1905234 (b) (7)(A)	Closed Closed	12/10/2018 12/11/2018	2/14/2019 DHS Employee; 7/26/2019 Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft	Detaince	Detaince Program Fraud / Theft	Referred - No Reply Referred - No Reply
11905435 (b) (7)(A) 11905540	Closed	12/13/2018	3/12/2019 General Public; 6/19/2019 State/Local Govt Employee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	Harassment	Harassment Detainee Reported Sexual Abuse / Sexual Assault	Admin Closure Referred - No Reply
(b) (7)(A) 11905557 (b) (7)(A) 11905574 (b) (7)(A) 11905579	Closed Closed Closed	12/15/2018 12/4/2018 12/17/2018	7/31/2019 DHS Contractor; 8/16/2019 Grant Applicant; 8/21/2019 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Miscellaneous	Criminal Misconduct Qui Tams Criminal Misconduct	Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks	Unauthorized Use of L.E.O. Component Data System(s) Qui Tams Fraud Unauthorized access to a DHS computer or network	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11905639 11905670 11905674	Closed Closed Closed	12/17/2018 12/17/2018 12/17/2018	5/8/2019 1/23/2019 General Public; 3/25/2019 DHS Employee;	Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Bribery - Good Guy Program Fraud / Theft Criminal Misconduct	Abuse / Violence	Bribery - Good Guy Program Fraud / Theft Abuse / Violence	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11905742 11905769 11905770 (b) (7)(A) 11905846	Closed Closed Closed	12/18/2018 12/18/2018 12/18/2018 12/18/2018 12/19/2018	DHS Employee; 4/9/2019 Disaster Benefit Applicant; 3/13/2019 Disaster Benefit Applicant; 5/1/2019 Disaster Benefit Applicant; 4/26/2019 DHS Employee;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Employee Corruption	Detainee	Detainee Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11906056 (b) (7)(A)	Closed	12/21/2018	5/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - Reply Requested Referred - No Reply
(b) (7)(A)					Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A) 11906517 (b) (7)(A)	Closed	1/2/2019	4/19/2019 DHS Employee; 5/13/2019 Disaster Benefit Applicant;	Employee Corruption Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply

(b) (7)(A)								
(b) (7)(A)	Closed	1/9/2019	6/24/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)	Closed	1/10/2019	2/7/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A) 11907161 (b) (7)(A)	Closed	1/14/2019	2/12/2019 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11907200	Closed	12/21/2018	1/25/2019 Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A) 11907216 11907217 (b) (7)(A)	Closed Closed	1/15/2019 1/15/2019	3/11/2019 DHS Component; 3/4/2019 DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	Detainee / Prisoner / Suspect Related Abuse Other Employee Corruption	Detainee	Detainee Other Employee Corruption	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	1/16/2019	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11907281	Closed	1/16/2019	5/10/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11907292 11907327 (b) (7)(A)	Closed Closed	1/16/2019 1/17/2019	7/1/2019 General Public; 2/4/2019	Program Fraud / Financial Crimes Civil Rights / Civil Liberties	Program Fraud / Theft Detainee Reported Sexual Abuse / Sexual Assault	Program Benefits Theft	Program Benefits Theft Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	1/18/2019	2/8/2019 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Referred - No Reply
(b) (7)(A)	Closed	1/24/2019	8/6/2019	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Admin Closure
11907727 (b) (7)(A)	Closed	1/28/2019	8/9/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A) 11908165 11908167 (b) (7)(A)	Closed Closed	2/1/2019 2/1/2019	8/1/2019 DHS Contractor; 2/15/2019 DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse Denial of Rights / Due Process	Detaince	Detainee Denial of rights due process	Referred - No Reply Admin Closure
(b) (7)(A) 11908336 (b) (7)(A)	Closed	2/5/2019	3/19/2019	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)	Closed	2/11/2019	6/4/2019 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
(b) (7)(A) 11908719 (b) (7)(A)	Closed	2/11/2019	4/18/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	e Narcotics	Referred - No Reply
11908773 11908774 (b) (7)(A)	Closed Closed	2/12/2019 2/12/2019	3/14/2019 DHS Employee; 3/14/2019 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	False Statements False Statements	False statements False statements	Referred - No Reply Referred - No Reply

	b) (7)(A) 11908875 11908878 11908896 b) (7)(A)	Closed Closed Closed	2/13/2019 2/13/2019 2/13/2019	7/10/2019 Disaster Benefit Applicant; 4/2/2019 Disaster Benefit Applicant; 6/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
	11909140 11909176 b) (7)(A)	Closed	2/17/2019 2/19/2019	8/9/2019 DHS Employee; 7/10/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft	Other Non-Criminal Activity	Off duty misconduct no violence Program Fraud / Theft	Referred - No Reply Referred - No Reply
(11909323 b) (7)(A) 11909380 b) (7)(A)	Closed	2/20/2019 2/21/2019	6/10/2019 Disaster Benefit Applicant: 7/1/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft t Program Fraud / Theft	Referred - No Reply Referred - No Reply
	11909635 11909635 11909655 b) (7)(A)	Closed Closed Closed	2/20/2019 2/20/2019 2/25/2019	3/19/2019 State/Local Govt Employee; 4/22/2019 State/Local Govt Employee; 3/29/2019 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Contract Fraud Contract Fraud Embezzlement - Theft	Conflict of Interest Conflict of Interest	Conflict of Interest Conflict of Interest Embezzlement - Theft	Admin Closure Referred - No Reply Referred - No Reply
(1910052 b) (7)(A)	Closed	3/4/2019	8/9/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
	11910227 b) (7)(A)	Closed	3/4/2019	3/29/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
	11910358	Closed	3/7/2019	7/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) 11910452	Closed	3/7/2019	5/23/2019 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Admin Closure
	b) (7)(A) 11910521 11910612	Closed Closed	3/4/2019 3/11/2019	5/8/2019 General Public; 4/12/2019 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Criminal Misconduct	Referred - No Reply Referred - No Reply
(b) (7)(A) 11910636	Closed	3/11/2019	6/26/2019 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
	b) (7)(A) 11910802 b) (7)(A)	Closed	3/13/2019	4/18/2019 Corporation;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply

(b) (7)(Ab) (7)(A) 11911312 Closed 3/20/2019 5/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Referred - No Reply

(b) (7)(A) 11911318 (b) (7)(A)	Closed	3/20/2019	6/14/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)	Closed	3/18/2019	4/16/2019 DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Admin Closure
(b) (7)(A)								
(b) (7)(A)	Closed	3/26/2019	8/13/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)	Closed	3/28/2019	6/28/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		t Program Fraud / Theft	Referred - No Reply
I1911979X	Closed	3/29/2019	5/6/2019 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Admin Closure
11912028	Closed	4/1/2019	4/19/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Admin Closure
(b) (7)(A) 11912066 (b) (7)(A)	Closed	4/1/2019	5/3/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11912280	Closed	3/28/2019	6/21/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Admin Closure
(b) (7)(A)								
I1912549 I1912552	Closed Closed	4/8/2019 4/8/2019	8/8/2019 General Public; 8/8/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Program Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)	Closed	4/8/2019	8/8/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Ineπ	Program Fraud	rrogram Fraud	кетеггеа - по керіу
(b) (7)(A)								
11913023 11913061	Closed Closed	4/15/2019 4/16/2019	4/29/2019 Alien Detainee; 8/21/2019	Employee Corruption Program Fraud / Financial Crimes	Bribery - Good Guy Contract Fraud		Bribery - Good Guy Contract Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A) 11913122	Closed	4/17/2019	4/19/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Admin Closure
(b) (7)(A)								
(b) (7)(A)								
(b) (7)(A)	Closed	4/23/2019	5/30/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Admin Closure
(v) (1)(m)								
(b) (7)(A) 11913954 (b) (7)(A)	Closed	4/29/2019	7/31/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply

(b) (7)(A)

11914366 11914373 (b) (7)(A)	Closed Closed	5/6/2019 5/7/2019	6/4/2019 6/28/2019 DHS Contractor;	Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee Reported Sexual Abuse / Sexual Assault	Aliens	Aliens Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
(b) (7)(A) 11914623 11914648 (b) (7)(A)	Closed Closed	5/10/2019 5/10/2019	6/27/2019 DHS Employee; 8/1/2019 DHS Employee;	Employee Corruption Employee Corruption	Embezziement - Theft Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material) Embezziement - Theft Law Enforcement Sensitive Material	Referred - No Reply Referred - No Reply
11914934 (b) (7)(A)	Closed	5/15/2019	6/6/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	s Abuse / Violence	Referred - No Reply
(b) (7)(A) (1915165	Closed	5/16/2019 5/17/2019	6/4/2019 DHS Employee; 7/30/2019 DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Smuggling	Other Non-Criminal Activity Aliens	Off duty misconduct no violence Aliens	Referred - No Reply
(b) (7)(A) 11915439 (b) (7)(A)	Closed	5/22/2019	6/26/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11915648 (b) (7)(A)	Closed	5/24/2019	5/30/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Admin Closure
(b) (7)(A)	Closed	5/29/2019	6/3/2019 DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Admin Closure
(b) (7)(A)		6/3/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	
11916394 (b) (7)(A)	Closed	6/10/2019	6/14/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure

11916888	Closed	6/17/2019	6/28/2019 State/Local Govt Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
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(b) (7)(A)								
(b) (r)(A)								
(b) (7)(A)								
(b) (7)(A)								
11917604	Closed	6/25/2019	7/31/2019	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
11917737	Closed	6/27/2019	8/12/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A) 11917943	Closed	7/1/2019	7/2/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Admin Closure
(b) (7)(A)			-4.4					
(b) (7)(A)	Closed	7/2/2019	7/11/2019	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11918614	Closed	7/10/2019	8/1/2019 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
(b) (r)(A)								
(b) (7)(A)								
(b) (7)(A)								
11919786	Closed	7/25/2019	8/21/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Admin Closure
(b) (7)(A)								
(b) (7)(A)								
(b) (7)(A)								
11920463	Closed	8/5/2019	8/8/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
(b) (7)(A)								

(b) (7)(A) (b) (7)(A)